



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **103 HONOR OAK PARK RESIDENTS ASSOCIATION LIMITED**

Company Number: **01278799**

Company Details

Period Ending: **29/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**103 HONOR OAK PARK
LONDON
SE23 3LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHRYN MARY
BURGESS**

Address: **103 HONOR OAK PARK FLAT 4
LONDON
SE23 3LB**

Company Secretary 2:

Name: **DANIEL TUNG**

Address: **103 FLAT 2
103 HONOR OAK PARK
LONDON
SE23 3LB**

Director 1 :

Name: **JOAN LYDIA SMITH**

Address: **FLAT 3 103 HONOR OAK PARK
HONOR OAK
LONDON
SOUTH EAST
SE23 3LB**

Date of Birth: **25/01/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **PHILIP TOWNSEND**

Address: **FLAT 1 103 HONOR OAK PARK
LONDON
SE23 3LB**

Date of Birth: **02/07/1948**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY B	4	GBP4
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 29/04/2009

Name: **ALAN G. HUNT**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 29/04/2009

Name:

DANIEL TUNG

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 29/04/2009

Name:

MARIANNE BURGESS

Address:

Name:

KATHRYN BURGESS

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 29/04/2009

Name:

ROBET M. GRANT

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 29/04/2009

Name:

PHILIP G. TOWNSHEAD

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 29/04/2009

Name:

JOAN LYDIA SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**