



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TGO09

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

Company Number: **01278799**

Date of this return: **29/04/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **103 HONOR OAK PARK
LONDON
SE23 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHRYN MARY**

Surname: **BURGESS**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **TUNG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN LYDIA**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **TOWNSEND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS IN RELATION TO MANAGEMENT OF 103 HONOR OAK PARK

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL SHARE IN CAPITAL HELD BY COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **ALAN G. HUNT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DANIEL TUNG**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: KATHRYN BURGESS

Name: JOSEPH MCGARRY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: ROBET M. GRANT

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: PHILIP G. TOWNSHEAD

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: JOAN LYDIA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.