Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/03/2012**

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| | |
|---|---|
| *Company Name:* | **ABERDEEN PARK (NO.108) RESIDENTS COMPANY LIMITED** |
| *Company Number:* | **02694001** |
| *Date of this return:* | **05/03/2012** |
| *SIC codes:* | **68320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **108 ABERDEEN PARK**<br>**LONDON**<br>**N5 2BA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ALAN LESLIE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **108 ABERDEEN PARK**
**HIGHBURY**
**LONDON**
**N5 2BA**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **MORFEE**

*Former names:*

*Service Address:* **108C ABERDEEN PARK**
**HIGHBURY**
**LONDON**
**N5 2BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1962** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **IAN CHARLES**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **108B ABERDEEN PARK**
**HIGHBURY**
**ISLINGTON**
**LONDON**
**N5 2BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1965** *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ALAN LESLIE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **108 ABERDEEN PARK**
**HIGHBURY**
**LONDON**
**N5 2BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1250** |
| | | *Aggregate nominal value* | **1250** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*
**VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1250** |
| | | *Total aggregate nominal value* | **1250** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **250 ORDINARY shares held as at the date of this return**
*Name:* **ALAN LESLIE SHAW**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**
*Name:* **K. MORFEE**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**
*Name:* **A.L. SHAW**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**
*Name:* **K. SHAW**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**
*Name:* **I. ROBERTS**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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