



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABERDEEN PARK (NO.108) RESIDENTS COMPANY LIMITED
<i>Company Number:</i>	02694001
<i>Date of this return:</i>	05/03/2013
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	108 ABERDEEN PARK LONDON 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 ***I***

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**

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**

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	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **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.