



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN PARK (NO.108) RESIDENTS COMPANY LIMITED**

*Company Number:* **02694001**

*Date of this return:* **05/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **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)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1250</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1250</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>VOTING RIGHTS</b>          |                 |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2011-03-05  
*Name:* ALAN LESLIE SHAW

*Shareholding 2* : 250 ORDINARY shares held as at 2011-03-05  
*Name:* K. MORFEE

*Shareholding 3* : 250 ORDINARY shares held as at 2011-03-05  
*Name:* A.L. SHAW

*Shareholding 4* : 250 ORDINARY shares held as at 2011-03-05  
*Name:* K. SHAW

*Shareholding 5* : 250 ORDINARY shares held as at 2011-03-05  
*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.