



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CVD16**

*Company Name:* **103 MANOR AVENUE LIMITED**

*Company Number:* **03320780**

*Date of this return:* **19/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5  
103 MANOR AVENUE  
BROCKLEY  
LONDON  
SE4 1TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LINDA MARGARET**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **FLAT 5 103 MANOR AVENUE  
LONDON  
SE4 1TD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS LINDA MARGARET**

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **FLAT 5 103 MANOR AVENUE  
LONDON  
SE4 1TD**

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

*Date of Birth:*    **26/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH JANE**

*Surname:* **MORGANS**

*Former names:*

*Service Address:* **FLAT 1 103 MANOR AVENUE  
BROCKLEY  
LONDON  
SE4 1TD**

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

*Date of Birth:* **24/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **P A**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HANNAH MARY**

*Surname:*                **O'LEARY**

*Former names:*

*Service Address:*        **FLAT 2 103 MANOR AVENUE  
LONDON  
SE4 1TD**

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

*Date of Birth:*    **27/04/1953**                      *Nationality:*    **IRISH**

*Occupation:*    **NURSE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK TAYLOR**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **F;AT 3**  
**103 MANOR AVENUE**  
**LONDON**  
**SE4 1TD**

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

*Date of Birth:* **10/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SINGLE SHARE IS WORTH ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA FERGUSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE MORGANS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK THOMSON**

*Name:* **SUE LI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADEWALE OGUNYEMI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH MARY O'LEARY**

## *Authorisation*

*Authenticated*

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

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