



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 MANOR AVENUE LIMITED**

Company Number: **03320780**

Date of this return: **19/02/2011**

SIC codes: **9800**

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: **FUNDRAISING EXECUTIVE**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SINGLE SHARE IS WORTH ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 1 ORDINARY shares held as at 2011-02-19
Name: LINDA FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-19
Name: SARAH JANE MORGANS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-19
Name: SUE LI

Name: MARK THOMSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-19
Name: ADEWALE OGUNYEMI

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-19
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.