



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DUOGU3**

*Company Name:* **105 HONOR OAK PARK MANAGEMENT LIMITED**

*Company Number:* **03814807**

*Date of this return:* **27/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GARDEN FLAT 105 HONOR OAK PARK  
LONDON  
SE23 3LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IRIS ROSALBA**

*Surname:* **BORGERS**

*Former names:*

*Service Address:* **GARDEN FLAT 105 HONOR OAK PARK  
LONDON  
SE23 3LB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN FLETCHER**

*Surname:*                           **THOMAS**

*Former names:*

*Service Address:*                **GARDEN FLAT 105 HONOR OAK PARK  
LONDON  
SE23 3LB**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **16/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLANNING OFFICER**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>98</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>98</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>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>98</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>98</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 2 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>QA REGISTRARS LTD</b>                                       |
| <i>Shareholding 2</i> | <b>: 0 ORDINARY shares held as at the date of this return</b>  |
|                       | <b>16 shares transferred on 2013-03-28</b>                     |
| <i>Name:</i>          | <b>A J KINNEAR</b>   |
| <i>Name:</i>          | <b>S L MCQUIOD</b>   |
| <i>Shareholding 3</i> | <b>: 16 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>JULIE RISING</b>  |
| <i>Shareholding 4</i> | <b>: 16 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BEN THOMAS</b>  |
| <i>Shareholding 5</i> | <b>: 16 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ZOE HART</b>  |

*Name:*                    **DAVID HART**

*Shareholding 6*        : **16 ORDINARY shares held as at the date of this return**

*Name:*                    **SARAH HAWTHORNE**

*Shareholding 7*        : **0 ORDINARY shares held as at the date of this return**

**16 shares transferred on 2012-08-07**

*Name:*                    **PETER WARD**

*Shareholding 8*        : **16 ORDINARY shares held as at the date of this return**

*Name:*                    **ROLAND REDHEAD**

*Shareholding 9*        : **16 ORDINARY shares held as at the date of this return**

*Name:*                    **CHARLOTTE DOCHERTY**

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### *Authorisation*

*Authenticated*

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

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