



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP5FYQ**

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

*Company Number:* **03814807**

*Date of this return:* **27/07/2014**

*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 27/07/2014 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>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIE RISING</b>
<i>Shareholding 3</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEN THOMAS</b>
<i>Shareholding 4</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID HART</b>
<i>Name:</i>	<b>ZOE HART</b>
<i>Shareholding 5</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH HAWTHORNE</b>
<i>Shareholding 6</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>

*Name:* ROLAND REDHEAD

*Shareholding 7* : 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.