



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 HONEYBROOK LTD**

*Company Number:* **05050870**

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

*SIC codes:* **68209**

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

*Situation of Registered Office:* **24 HONEYBROOK ROAD  
CLAPHAM  
LONDON  
SW12 0DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID SAMUEL**

*Surname:* **LERNER**

*Former names:*

*Service Address:* **FLAT 2 24  
HONEYBROOK ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW12 0DW**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS VANESSA**

*Surname:*                            **BRIDGER**

*Former names:*

*Service Address:*                **FLAT1 24  
HONEYBROOK ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW12 0DW**

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

*Date of Birth:*    **17/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL IMPLEMENTATION  
MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MELISSA**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **FLAT 1 24  
HONEYBROOK ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW12 0DW**

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

*Date of Birth:* **18/05/1983** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS**

*Surname:*                      **LERNER**

*Former names:*

*Service Address:*            **24 HONEYBROOK ROAD FLAT 2**  
                                 **CLAPHAM**  
                                 **LONDON**  
                                 **SW12 0DW**

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

*Date of Birth:*    **16/05/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

THE DIRECTOR NICHOLAS LERNER OWNS TWO SHARES. THE DIRECTOR VANESSA BRIDGER OWNS ONE SHARE. THE DIRECTOR MELISSA DAVISON OWNS ONE SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ALL SHARES HAVE EQUAL VALUE. ALL SHARES ARE FULLY PAID ORDINARY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS LERNER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT KEATES**

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

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

## *Authorisation*

*Authenticated*

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

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