



Companies House

AR01 (ef)

Annual Return



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X41WDSSW

Company Name: **24 HONEYBROOK LTD**

Company Number: **05050870**

Date of this return: **19/02/2015**

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): **MISS MELISSA LAURA**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS AARON FAY**

Surname: **BARNETT**

Former names:

Service Address: **504 118 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 0BQ**

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

Date of Birth: **10/10/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTOR AARON BARNETT 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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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: **VANESSA BRIDGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA DAVISON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **AARON BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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