



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGJ3BZMV

Company Name: **16 HANSON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05896411**

Date of this return: **04/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **C/O LAURANT ORIOL
FLAT 4 16 HANSON STREET
LONDON
UNITED KINGDOM
W1W 6UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HONARMAND**

Former names:

Service Address: **FLAT 2 16 HANSON STREET
LONDON
W1W 6UD**

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN CHARLES**

Surname: **DOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1957** Nationality: **IRISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DUNTON**

Former names:

Service Address: **FLAT 1 16 HANSON STREET
LONDON
W1W 6UD**

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

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HONARMAND**

Former names:

Service Address: **FLAT 2 16 HANSON STREET
LONDON
W1W 6UD**

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

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAURENT**

Surname: **ORIOI**

Former names:

Service Address: **16 HANSON STREET
FLAT 4
LONDON
UNITED KINGDOM
W1W 6UD**

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

Date of Birth: **11/05/1980**

Nationality: **FRENCH / BRITISH**

Occupation: **BANKING**

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
<i>Prescribed particulars</i>			
VOTING 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 04/11/2011 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: **ALAN HONARMAND**

Name: **TERRY BETTS**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-31
Name: **JAMES THROWER**

Name: **MAIKO HATANO**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-31
Name: **BRENDAN TAYLOR**

Name: LAURIE CARROLL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SHIRLEY SPENCER

Name: JOHN DOLAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LAURENT ORIOL

Authorisation

Authenticated

This form was authorised by one of the following:

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