



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LWDMMZ

Received for filing in Electronic Format on the: **25/11/2013**

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

*Company Number:* **05896411**

*Date of this return:* **25/11/2013**

*SIC codes:* **68320**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ORIOLE**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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*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)

<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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## 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 25/11/2013 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*

*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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY SPENCER**

*Name:* **JOHN DOLAN**

*Shareholding 4* : **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.