



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2014

X3LPGEKP

Company Name: 16 HANSON STREET MANAGEMENT COMPANY LIMITED

Company Number: 05896411

Date of this return: 25/11/2014

SIC codes: 68320

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **ORIOI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MALINDA**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1975** *Nationality:* **UK**

Occupation: **CREATIVE DIRECTOR -
MUSEUMS**

Company Director 2

Type: **Person**

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

Surname: **DOLAN**

Former names:

Service Address: **16 HANSON STREET
FLAT 3
LONDON
W1W 6UD
UNITED KINGDOM
W1W 6UD**

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

Date of Birth: **06/04/1957**

Nationality: **IRISH**

Occupation: **DOCTOR**

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 25/11/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY BETTS**

Name: **ALAN HONARMAND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-15

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**

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

Name: MALINDA CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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