

AR01 (ef)

Annual Return



X1ALELZM

Received for filing in Electronic Format on the:

07/06/2012

Company Name:

17 HONOR OAK PARK LIMITED

Company Number:

06600303

Date of this return:

22/05/2012

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 3

17 HONOR OAK PARK

FOREST HILL

LONDON ENGLAND SE23 1DZ

Officers of the company

Company Director Type: Full forename(s):	<pre>Person CHRISTELLE MARIE ANNE</pre>			
Surname:	DOMINGO			
Former names:				
Service Address:	FLAT 2 17 HONOR OAK PARK FOREST HILL LONDON SE23 1DZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 26/07/1978 Occupation: LEGAL SEC	Nationality: BRITISH CRETARY			

Company Director	2			
Type:	Person			
Full forename(s):	MISS ALICE			
Surname:	JAGO			
_				
Former names:				
Service Address recorded	d as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 24/12/1983	Nationality: BRITISH			
Occupation: ACCOUNT	•			

Company Director 3

Type: Person

Full forename(s): GORDON

Surname: SMART

Former names:

Service Address: FLAT 1 17 HONOR OAK PARK

FOREST HILL LONDON SE23 1DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1980 Nationality: BRITISH

Occupation: JOURNALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
C	CDD	Aggregate nominal value	3
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

State	ment of Capita	al (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: ANDREA LAVINIA PARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTELLE MARIE ANNE DOMINGO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: GORDON MURRAY SMART

Name: KATE SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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