



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L1G8IW**

*Company Name:* **22 HONOR OAK PARK LIMITED**

*Company Number:* **08261052**

*Date of this return:* **19/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22 HONOR OAK PARK  
LONDON  
SE23 1DY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BENJAMIN WILLIAM KENDAL**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LEON MICHAEL**

Surname: **DORSETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/09/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                ANTOINETTE WHARTON

Surname:                         THORNE

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    13/07/1964                                *Nationality:*    BRITISH

*Occupation:*     L & D PROFESSIONAL

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                PAMELA

Surname:                         TRONI

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    28/10/1972                                *Nationality:*    BRITISH

*Occupation:*     OFFICE MANAGER

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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:* **BENJAMIN ADAMS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA TRONI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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