



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08261052**

*Date of this return:* **19/10/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DORSETT**

*Former names:*

*Service Address:*        **22 HONOR OAK PARK  
LONDON  
UNITED KINGDOM  
SE23 1DY**

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

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BAHAMAS**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **GORRINGE**

*Former names:*

*Service Address:* **22 HONOR OAK PARK  
LONDON  
UNITED KINGDOM  
SE23 1DY**

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

*Date of Birth:* **\*\*/07/1988**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS JATINDER**

*Surname:*                         **KAUR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANTOINETTE WHARTON

*Surname:* THORNE

*Former names:*

*Service Address:* 22 HONOR OAK PARK  
LONDON  
UNITED KINGDOM  
SE23 1DY

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* L & D PROFESSIONAL

## 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 19/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-07

*Name:* BENJAMIN WILLIAM KENDAL ADAMS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID GORRINGE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JATINDER KUAR

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-05  
*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.