



Companies House

AR01 (ef)

Annual Return



X4KFZBJS

Received for filing in Electronic Format on the: 18/11/2015

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

Company Number: **08261052**

Date of this return: **18/11/2015**

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): **MR LEON MICHAEL**

Surname: **DORSETT**

Former names: **DORSETT**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON MICHAEL DORSETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID GORRINGE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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