



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/10/2008

Company Name: 146 HORNSEY LANE (MANAGEMENT) LIMITED

Company Number: 01597660

Company Details

Period Ending: 14/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR

*Register of
Members Address:*

9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR

*Register of Debenture
Holders Address:*

9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY HOMER**

Address: **6 ROSEBERY ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2LH**

Director 1 :

Name: **MR RAUL CIMESA**

Address: **FLAT 3 146 HORNSEY LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5NS**

Date of Birth:

23/10/1973

Nationality:

British

Occupation:

**SALES MANAGER KNIGHT
FRANK LLP**

Director 2 :

Name: **MR HAYDON WATSON
FARRAR**

Address: **FLAT 5 146 HORNSEY LANE
LONDON
UNITED KINGDOM
N6 5NS**

Date of Birth:

23/04/1974

Nationality:

British

Occupation:

COMPUTORS

Director 3 :

Name: **MRS LESLEY HOMER**

Address: **6 ROSEBERRY ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2LH**

Date of Birth:

25/11/1962

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR STUART LAING**

Address: **FLAT 2 146 HORNSEY LANE
LONDON
UNITED KINGDOM
N6 5NS**

Date of Birth:

28/11/1969

Nationality:

British

Occupation:

ACTOR

Director 5 :

Name: **MS CHRISTINE ANNE
VESEY**

Address: **FLAT 1 146 HORNSEY LANE
LONDON
UNITED KINGDOM
N6 5NS**

Date of Birth:

23/04/1953

Nationality:

British

Occupation:

COLLEGE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	2500	GBP2500.000
<i>TOTALS</i>		
	2500	GBP2500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY SHARES Shares held as at 14/04/2008

Name: **RAUL CIMESA**
Address: **FLAT 3 146 HORNSEY LANE**
HIGHGATE
LONDON
UNITED KINGDOM
N6 5NS

Shareholding 2:

500 ORDINARY SHARES Shares held as at 14/04/2008

Name: **HAYDON WATSON FARRAR**
Address: **FLAT 5 146 HORNSEY LANE**
LONDON
UNITED KINGDOM
N6 5NS

Shareholding 3:

500 ORDINARY SHARES Shares held as at 14/04/2008

Name: **LESLEY HOMER**
Address: **6 ROSEBERY ROAD**
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2LH

Name: **DANIEL HOMER**
Address: **6 ROSEBERY ROAD**
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2LH

Shareholding 4:

500 ORDINARY SHARES Shares held as at 14/04/2008

Name: **STUART LAING**
Address: **FLAT 2 146 HORNSEY LANE**
LONDON
UNITED KINGDOM
N6 5NS

Shareholding 5:

500 ORDINARY SHARES Shares held as at 14/04/2008

Name:

CHRISTINE ANNE VESEY

Address:

**FLAT 1 146 HORNSEY LANE
LONDON
UNITED KINGDOM
N6 5NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**