



Companies House
— for the record —

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Annual Return



XFWZMA58

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Company Name: **146 HORNSEY LANE (MANAGEMENT) LIMITED**

Company Number: **01597660**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 GOLF COTTAGES
GODDEN GREEN
SEVENOAKS
KENT
TN15 0JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYDON WATSON FARRAR**

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

Director 1 :

Name: **RAUL CIMESA**

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

Date of Birth: **23/10/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER KNIGHT
FRANK LLP**

Director 2 :

Name: **HAYDON WATSON FARRAR**

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPUTORS**

Director 3 :

Name: **MRS LESLEY HOMER**

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

Date of Birth: **25/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **STUART LAING**

Address: **FLAT 2 146 HORNSEY LANE
LONDON
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
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
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009

Name: **RAUL CIMESA**

Address:

Shareholding 2:

500 ORDINARY SHARES Shares held as at 14/04/2009

Name: **HAYDON WATSON FARRAR**

Address:

Shareholding 3:

500 ORDINARY SHARES Shares held as at 14/04/2009

Name:

LESLEY HOMER

Address:

Name:

DANIEL HOMER

Address:

Shareholding 4:

500 ORDINARY SHARES Shares held as at 14/04/2009

Name:

STUART LAING

Address:

Shareholding 5:

500 ORDINARY SHARES Shares held as at 14/04/2009

Name:

CHRISTINE ANNE VESEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/05/2009**

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