



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18NUU60

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

Company Number: **01597660**

Date of this return: **14/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 GOLF COTTAGES
GODDEN GREEN
SEVENOAKS
KENT
TN15 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYDON WATSON**

Surname: **FARRAR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RAUL**

Surname: **CIMESA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES MANAGER KNIGHT
FRANK LLP**

Company Director 2

Type: **Person**

Full forename(s): **HAYDON WATSON**

Surname: **FARRAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTORS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **HOMER**

Former names: **TOWNSEND**

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

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

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STUART**

Surname: **LAING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1969**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS CHRISTINE ANNE**

Surname: **VESEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1953** *Nationality:* **BRITISH**

Occupation: **COLLEGE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **RAUL CIMESA**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **HAYDON WATSON FARRAR**

Shareholding 3 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **LESLEY HOMER**

Name: **DANIEL HOMER**

Shareholding 4 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **STUART LAING**

Shareholding 5 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **CHRISTINE ANNE VESEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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