



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283NRAG**

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

*Company Number:* **01597660**

*Date of this return:* **14/04/2013**

*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:* **3 MACARET CLOSE  
WHETSTONE  
LONDON  
ENGLAND  
N20 9RA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FARRAR**

*Former names:*

*Service Address:*        **3 MACARET CLOSE  
WHETSTONE  
LONDON  
ENGLAND  
N20 9RA**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPUTORS**

*Company Director*    **2**

*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*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **DR LESLEY ANNE**

*Surname:* **MACKIN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **VESEY**

*Former names:*

*Service Address:*        **53 CHRISTIAN COURT  
ROTHERHITHE STREET  
LONDON  
ENGLAND  
SE16 5UA**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COLLEGE MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY SHARES shares held as at the date of this return</b>
	<b>500 shares transferred on 2012-11-14</b>
<i>Name:</i>	<b>RAUL CIMESA</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>HAYDON WATSON FARRAR</b>
<i>Shareholding 3</i>	<b>: 500 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DANIEL HOMER</b>
<i>Name:</i>	<b>LESLEY HOMER</b>
<i>Shareholding 4</i>	<b>: 500 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART LAING</b>
<i>Shareholding 5</i>	<b>: 500 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINE ANNE VESEY</b>
<i>Shareholding 6</i>	<b>: 500 ORDINARY SHARES shares held as at the date of this return</b>



Name: LESLEY MACKIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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