



Companies House

**AR01** (ef)

**Annual Return**



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**X335VM34**

*Company Name:* **ABERDEEN PARK (NO.108) RESIDENTS COMPANY LIMITED**

*Company Number:* **02694001**

*Date of this return:* **05/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **108 ABERDEEN PARK  
LONDON  
N5 2BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN LESLIE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **108 ABERDEEN PARK  
HIGHBURY  
LONDON  
N5 2BA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **MORFEE**

*Former names:*

*Service Address:*        **108C ABERDEEN PARK  
HIGHBURY  
LONDON  
N5 2BA**

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

*Date of Birth:*    **18/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN CHARLES**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **108B ABERDEEN PARK  
HIGHBURY  
ISLINGTON  
LONDON  
N5 2BA**

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

*Date of Birth:*   **09/03/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN LESLIE**

*Surname:*                           **SHAW**

*Former names:*

*Service Address:*                **108 ABERDEEN PARK  
HIGHBURY  
LONDON  
N5 2BA**

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

*Date of Birth:*   **09/11/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LESLIE SHAW**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **K. MORFEE**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **A.L. SHAW**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **K. SHAW**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **I. ROBERTS**

## *Authorisation*

*Authenticated*

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

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