



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2012**

**X10X7ADM**

*Company Name:* **147 QUEENS DRIVE LIMITED**

*Company Number:* **01728511**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1341 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **MEYER**

*Former names:*

*Service Address:* **37 TREVELYAN ROAD  
STRATFORD  
LONDON  
E15 1SU**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **BASTYRA**

*Former names:*

*Service Address:* **FLAT 2 147 QUEENS DRIVE  
LONDON  
N4 2BB**

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

*Date of Birth:* **22/05/1980** *Nationality:* **BRITISH**

*Occupation:* **ARTIST MANAGEMENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN MARY**

*Surname:* **CHEETHAM**

*Former names:*

*Service Address:* **FLAT 8 147 QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

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

*Date of Birth:* **18/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LUCY VICTORIA**

*Surname:*                           **OLDNALL**

*Former names:*

*Service Address:*                **FLAT 4**  
   **147 QUEENS DRIVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N4 2BB**

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

*Date of Birth:*   **27/11/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **M F HUNTINGFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H CHEETHAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. BORTHWICK**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **S D WILKINSON**  
*Name:* **D W STEELE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KYRIACOS KYRIAKOUDIS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* C MEYER

*Name:* P J MEYER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* G C BASTYRA

*Name:* D H BASTYRA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LUCY VICTORIA OLDNALL

*Name:* TERRANCE MICHAEL JOHN OLDNALL

*Name:* MARYLYN OLDNALL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA WARHURST

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWARD STEPHEN WOOD

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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.