



Companies House
— for the record —

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Annual Return



X34N202V

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Company Name: **112 DRAKEFIELD ROAD MANAGEMENT COMPANY**

Company Number: **01950752**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**112 DRAKEFIELD ROAD
LONDON
SW17 8RR**

*Register of
Members Address:*

**112 DRAKEFIELD ROAD
TOOTING BEC
LONDON
SW17 8RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE COWAN**

Address: **FLAT 2 112 DRAKEFIELD ROAD
LONDON
SW17 8RR**

Director 1 :

Name: **BRENDA BOYLE**

Address: **112 DRAKEFIELD ROAD
TOOTING BEC
LONDON
SW17 8RR**

Date of Birth:

26/04/1945

Nationality:

BRITISH

Occupation:

ADMIN SSISTANT

Director 2 :

Name: **NICOLA JANE COWAN**

Address: **FLAT 2 112 DRAKEFIELD ROAD
LONDON
SW17 8RR**

Date of Birth:

01/02/1978

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **ROBERT JOHN PURSELL** Address: **FLAT 3 112 DRAKEFIELD ROAD
TOOTING BEC
LONDON
SW17 8RR**

Date of Birth: **24/01/1972** Nationality: **British** Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2008
13 DISPOSED OF IN PERIOD ON 07/12/2005

Name: **KARIN GHISLAINE JAMOTTE**
Address: **FLAT 3 112 DRAKEFIELD ROAD TOOTING BEC
LONDON
SW17 8RR**

Shareholding 2:

20 ORDINARY Shares held as at 01/05/2008

Name:

BRENDA BOYLE

Address:

**FLAT 1 112 DRAKEFIELD ROAD TOOTING BEC
LONDON
SW17 8RR**

Shareholding 3:

14 ORDINARY Shares held as at 01/05/2008

Name:

MICHAEL BOYLE

Address:

**FLAT 1 112 DRAKEFIELD ROAD TOOTING BEC
LONDON
SW17 8RR**

Shareholding 4:

**0 ORDINARY Shares held as at 01/05/2008
20 DISPOSED OF IN PERIOD ON 07/12/2005**

Name:

JAMES EDWARD ROBERTSHAW

Address:

**FLAT 3 112 DRAKEFIELD ROAD TOOTING BEC
LONDON
SW17 8RR**

Shareholding 5:

**0 ORDINARY Shares held as at 01/05/2008
33 DISPOSED OF IN PERIOD ON 01/06/2005**

Name:

OSCAR VALLE

Address:

**FLAT 2 112 DRAKEFIELD ROAD TOOTING BEC
LONDON
SW17 8RR**

Shareholding 6:

33 ORDINARY Shares held as at 01/05/2008

Name:

NICOLA COWAN

Address:

**FLAT 2 112 DRAKEFIELD ROAD
LONDON
UNITED KINGDOM
SW17 8RR**

Shareholding 7:

33 ORDINARY Shares held as at 01/05/2008

Name:

ROBERT JOHN PURSELL

Address:

**FLAT 3, 112 DRAKEFIELD ROAD
LONDON
UNITED KINGDOM
SW17 8RR**

Name: **AMANDA JANE PURSELL**
Address: **FLAT 3, 112 DRAKEFIELD ROAD**
LONDON
UNITED KINGDOM
SW17 8RR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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