



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01950752**

*Date of this return:* **01/05/2013**

*SIC codes:* **98000**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **112 DRAKEFIELD ROAD  
LONDON  
SW17 8RR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE GAIK-SAN**

*Surname:* **CHEUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BOYLE**

*Former names:*

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

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

*Date of Birth:* **26/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS CHRISTINE GAIK-SAN**

*Surname:*                            **CHEUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/10/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

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*Company Director*    **3**

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

*Surname:*                            **LIDDLE**

*Former names:*

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

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

*Date of Birth:*    **04/03/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL PERSONAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (SHAREHOLDERS ARE OWNERS OF THE PROPERTY, SPLIT EQUALLY BETWEEN THE THREE FLATS COMPRISING THE PROPERTY).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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*

*Shareholding 1* : 20 ORDINARY shares held as at the date of this return  
*Name:* BRENDA BOYLE

*Shareholding 2* : 14 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BOYLE

*Shareholding 3* : 33 ORDINARY shares held as at the date of this return  
*Name:* NICOLA COWAN

*Shareholding 4* : 33 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE GAIK-SAN CHEUNG

## *Authorisation*

*Authenticated*

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

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