



*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:* **01/05/2010**

*SIC codes:* **9800**

*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):*                **NICOLA JANE**  
*Surname:*                         **COWAN**  
*Former names:*  
*Service Address:*                **FLAT 2 112 DRAKEFIELD ROAD**  
   **LONDON**  
   **SW17 8RR**

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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:*    **ADMIN SSISTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **COWAN**

*Former names:*

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

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

*Date of Birth:*    **01/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## 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>
<i>Prescribed particulars</i>	<b>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).</b>		

## 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 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 01/05/2010**

*Name:* **BRENDA BOYLE**

*Address:*

*Shareholding* : 2

**14 ORDINARY Shares held as at 01/05/2010**

*Name:* **MICHAEL BOYLE**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 01/05/2010**

*Name:* **NICOLA COWAN**

*Address:*

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*Shareholding* : 4

**33 ORDINARY Shares held as at 01/05/2010**

*Name:* **CHRISTINE GAIK-SAN CHEUNG**

*Address:*

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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.