



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: **01/05/2011**

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**

Company Director ***I***

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01
Name: BRENDA BOYLE

Shareholding 2 : 14 ORDINARY shares held as at 2011-05-01
Name: MICHAEL BOYLE

Shareholding 3 : 33 ORDINARY shares held as at 2011-05-01
Name: NICOLA COWAN

Shareholding 4 : 33 ORDINARY shares held as at 2011-05-01
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.