



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01950752**

Date of this return: **01/05/2016**

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 Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL MICHAEL**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN LAURENCE STANLEY**

Surname: **DE COURCY-IRELAND**

Former names:

Service Address: **THE GLASSMILL 1 BATTERSEA BRIDGE ROAD
LONDON
ENGLAND
SW11 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIEN**

Surname: **FLAMMARION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

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 01/05/2016 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
20 shares transferred on 2013-08-12

Name: BRENDA BOYLE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
14 shares transferred on 2013-08-12

Name: MICHAEL BOYLE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2016-03-24

Name: CLAIRE LIDDLE

Shareholding 4 : 33 ORDINARY shares held as at the date of this return
Name: JONATHAN DE COURCY-IRELAND

Shareholding 5 : 34 ORDINARY shares held as at the date of this return
Name: RUSSELL MICHAEL BOYLE

Shareholding 6 : 33 ORDINARY shares held as at the date of this return

Name: ADRIEN FLAMMARION

Name: POONAM FLAMMARION

Authorisation

Authenticated

This form was authorised by one of the following:

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