



Companies House
— for the record —

AR01 (ef)

Annual Return



X20UA6GW

Received for filing in Electronic Format on the: **26/01/2013**

Company Name: **104 DRAKEFELL ROAD, LONDON SE14 TENANTS MANAGEMENT
COMPANY LIMITED**

Company Number: **02249075**

Date of this return: **31/12/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **104A DRAKEFELL ROAD
LONDON
ENGLAND
SE14 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBORAH MARY**

Surname: **HAWKES**

Former names:

Service Address: **104A DRAKEFELL ROAD
LONDON
ENGLAND
SE14 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH MARY**

Surname: **HAWKES**

Former names:

Service Address: **104A DRAKEFELL ROAD
LONDON
SE14 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**

Occupation: **JOURNALISM**

Company Director 2

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ARTIST**

Company Director 3

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

Surname: **KEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **FILMMAKER**

Company Director 4

Type: **Person**
Full forename(s): MS ANNA

Surname: VERSTEEG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1964 *Nationality:* DUTCH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SALLYANNE HUTCHINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARY HAWKES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA VERSTEEG**

Name: **DAVID KEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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