



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGONNH7

Received for filing in Electronic Format on the: **11/02/2010**

*Company Name:* **44 DRURY LANE LIMITED**

*Company Number:* **02321858**

*Date of this return:* **25/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAUREEN THERESA**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **APPARTMENT 7 44 DRURY LANE  
LONDON  
WC2B 5RX**

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

*Date of Birth:* **04/07/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DEREK CHARLES**  
*Surname:*                      **DEBUSE**  
*Former names:*  
*Service Address:*              **17 GARDEN COURT**  
   **44 DRURY LANE**  
   **LONDON**  
   **WC2B 5RX**

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

*Date of Birth:*   **31/03/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DENTIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH SIDNEY**  
*Surname:*                      **WOODHOUSE**  
*Former names:*  
*Service Address:*              **APARTMENT 6 44 DRURY LANE**  
   **LONDON**  
   **W6**

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

*Date of Birth:*   **15/10/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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>FULLY PARTICIPATING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **CAROL SALAH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ROSALIND WOODHOUSE**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ROLAND HAMILTON LTD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**JADC INVESTMENTS PTY LIMITED**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**MAUREEN THERESA BENSON**

*Address:*

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*Shareholding* : 6

**6 ORDINARY Shares held as at 25/11/2009**

*Name:*

**KENNETH STEIN**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 25/11/2009**

*Name:*

**DENISE DEVEREUX**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **DEREK DEBUSE**

*Address:*

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*Name:* **GILLIAN DEBUSE**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **ROBERT HUGHES**

*Address:*

*Name:* **BREDA HUGHES**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **WILLIAM HEATH & CO DRURY LANE LIMITED**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **CORNELIA JANE ELIZABETH TURNER**

*Address:*



*Shareholding : 12*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **KENNETH SIDNEY WOODHOUSE**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **DOROTHY MAY TAYLORSON**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **TIMOTHY PARK**

*Address:*

*Name:* **JENNIFER PARK**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **BARBARA GINSBERG**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **JULIA ANN SCHMIDT AASBERG**

*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.