



Companies House

AR01 (ef)

Annual Return



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Company Name: **44 DRURY LANE LIMITED**

Company Number: **02321858**

Date of this return: **25/11/2015**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

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

Surname: **OBRART**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS JULIA ANN SCHMIDT**

Surname: **AASBERG**

Former names:

Service Address: **APT. 14 44 DRURY LANE
LONDON
UNITED KINGDOM
WC2B 5RX**

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

Date of Birth: ****/08/1959** *Nationality:* **USA**

Occupation: **INSURANCE UNDERWRITER**

Company Director **2**

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: ****/07/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: ****/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL SALAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND WOODHOUSE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROLAND HAMILTON LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JADC INVESTMENTS PTY LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN THERESA BENSON**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **KENNETH STEIN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DENISE DEVEREUX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN DEBUSE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HEATH & CO DRURY LANE LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CORNELIA JANE ELIZABETH TURNER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH SIDNEY WOODHOUSE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY MAY TAYLORSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY PARK

Name: JENNIFER PARK

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JULIA ANN SCHMIDT AASBERG

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-02
Name: SHIU YI LIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FI AGLADIOUS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA SAMBO

Authorisation

Authenticated

This form was authorised by one of the following:

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