



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 DRAKEFELL ROAD LIMITED**

Company Number: **04142255**

Date of this return: **16/01/2012**

SIC codes: **98100**

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

Situation of Registered Office: **TOP FLOOR FLAT
114 DRAKEFELL ROAD
LONDON
SE14 5SQ**

Officers of the company

Company Secretary 1

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

Surname: **BRIGGS**

Former names:

Service Address: **114 DRAKEFELL ROAD
LONDON
SE14 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **BRIGGS**

Former names:

Service Address: **114 DRAKEFELL ROAD
LONDON
SE14 5SQ**

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

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ELEONORA**

Surname: **SANTORO**

Former names:

Service Address: **GARDEN FLAT
114 DRAKEFELL RD
NEW CROSS
SE14 5SQ**

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

Date of Birth: **18/12/1975**

Nationality: **ITALIAN**

Occupation: **WAITRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDENDS AND CANNOT BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THIERRY LAWSON**

Name: **MARLEEN VERMELLEN**

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

Name: **WILLIAM BRIGGS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCIA MICERA**

Name: **ELEONORA SANTORO**

Authorisation

Authenticated

This form was authorised by one of the following:

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