



*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:* **16/01/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NO DIVIDENDS AND CANNOT BE REDEEMED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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:* **MARLEEN VERMELLEN**

*Name:* **THIERRY LAWSON**

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

*Name:* **STEWART BRIGGS**

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

*Name:* **LUCIA MICERA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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