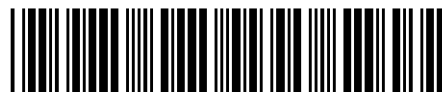




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343OEGH

Company Name: **145 DRURY LANE AND 10 WILD STREET FREEHOLD COMPANY LIMITED**

Company Number: **04389095**

Date of this return: **07/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **APARTMENT 51
10 WILD STREET
LONDON
WC2B 4RL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **BRADER**

Former names:

Service Address: **APARTMENT 51 10 WILD STREET
LONDON
WC2B 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **CRISPIN**

Former names:

Service Address: **APARTMENT 32 10 WILD STREET
LONDON
ENGLAND
WC2B 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED VICE CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5150
		<i>Aggregate nominal value</i>	5150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6675
		<i>Total aggregate nominal value</i>	6675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **75 ORDINARY shares held as at the date of this return**

Name: **ANNE RYAN**

Name: **JAMES RYAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **SHEELAH BENNETT**

Name: **MICHAEL BENNETT**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**

Name: **DENISE WHELAN**

Name: **WILLIAM WHELAN**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**

Name: **I FERGUSON**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE THOMPSON**

Name: ANTHONY THOMPSON

Shareholding 6 : 150 ORDINARY shares held as at the date of this return
Name: REBECCA JOYCE

Name: JOHN JOYCE

Shareholding 7 : 150 ORDINARY shares held as at the date of this return
Name: V BEECH

Name: G RAYNER

Name: J SMART

Name: L BARRET

Shareholding 8 : 150 ORDINARY shares held as at the date of this return
Name: J BATCHELAR

Name: G BATCHELAR

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: CHRISTOS PAPADOPOLOUS

Shareholding 10 : 150 ORDINARY shares held as at the date of this return
Name: DARREN CULLEN

Shareholding 11 : 200 ORDINARY shares held as at the date of this return
Name: KATHERINE WONG

Name: HIN-YAN WONG

Shareholding 12 : 150 ORDINARY shares held as at the date of this return
Name: OLGA WHITE

Name: PETER WHITE

Shareholding 13 : 75 ORDINARY shares held as at the date of this return
Name: TENEBRAE LTD

Shareholding 14 : 75 ORDINARY shares held as at the date of this return
Name: CASTLEDAMPH LTD

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: MARIA PETROU

Shareholding 16 : 75 ORDINARY shares held as at the date of this return
Name: MARILYN RAMPLIN

Shareholding 17 : 150 ORDINARY shares held as at the date of this return
Name: MANSUKH DHARAMSHI

Name: MAYA UNADKAT

Name: ROCKY UNADKAT

Shareholding 18 : 150 ORDINARY shares held as at the date of this return
Name: GERALD SOTO

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: ROSLYN SUTHERLAND

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: HIBERNIAN PROPERTIES LTD

Shareholding 21 : 75 ORDINARY shares held as at the date of this return
Name: JOHN FITZSIMMONS

Shareholding 22 : 75 ORDINARY shares held as at the date of this return
Name: LESLEY CAWTHORNE

Name: RUPERT CAWTHORNE

Shareholding 23 : 150 ORDINARY shares held as at the date of this return
Name: MARY MINTO

Name: GRAEME MINTO

Shareholding 24 : 150 ORDINARY shares held as at the date of this return
Name: DENISE THOMAZ

Name: PAULO THOMAZ

Shareholding 25 : 75 ORDINARY shares held as at the date of this return
Name: ANGELA BURCA

Shareholding 26 : 75 ORDINARY shares held as at the date of this return
Name: MARGARET CRISPIN

Name: GEOFFREY CRISPIN

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: CHARLES ANYAEGBUNAM

Shareholding 28 : 225 ORDINARY shares held as at the date of this return
Name: IRENE LEE

Name: JAMES LEE

Shareholding 29 : 150 ORDINARY shares held as at the date of this return
Name: JOANNE POULTER

Name: CHRISTOPHER POULTER

Shareholding 30 : 150 ORDINARY shares held as at the date of this return
Name: IRENE UNTERBERGER

Shareholding 31 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL CHANTLER

Shareholding 32 : 150 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES

Shareholding 33 : 150 ORDINARY shares held as at the date of this return
Name: WONG TSE

Shareholding 34 : 200 ORDINARY shares held as at the date of this return
Name: DAVID BRADER

Shareholding 35 : 150 ORDINARY shares held as at the date of this return
Name: MARGARET MURPHY

Name: HUGH MURPHY

Shareholding 36 : 150 ORDINARY shares held as at the date of this return
Name: BILL MICHAEL

Shareholding 37 : 200 ORDINARY shares held as at the date of this return
Name: DIANA STEADMAN

Shareholding 38 : 150 ORDINARY shares held as at the date of this return
Name: ENG HWA TAN

Name: PHAIK LENG TAN

Name: **WEI HONG TAN**

Name: **CHEAN CHEE TAN**

Shareholding 39 : **200 ORDINARY shares held as at the date of this return**
Name: **BERNARD EVAN SHARP**

Shareholding 40 : **150 ORDINARY shares held as at the date of this return**
Name: **THOMAS BENEDICT GAFFNEY**

Name: **CARMEN GAFFNEY**

Name: **ELISA CECILIA STADLER**

Shareholding 41 : **75 ORDINARY shares held as at the date of this return**
Name: **PRATIMA RAMBOJUN**

Shareholding 42 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL GANJOU**

Shareholding 43 : **200 ORDINARY shares held as at the date of this return**
Name: **LIM HONG**

Shareholding 44 : **75 ORDINARY shares held as at the date of this return**
Name: **HUANG YAU**

Shareholding 45 : **150 ORDINARY shares held as at the date of this return**
Name: **SEMYON BYCHKOV**

Shareholding 46 : **75 ORDINARY shares held as at the date of this return**
Name: **MAUREEN CHADWICK**

Name: **KATHERINE GOTTS**

Shareholding 47 : **150 ORDINARY shares held as at the date of this return**
Name: **ROSALIND BATCHELAR**

Name: **ELIZABETH BATCHELAR**

Name: **JUDITH BATCHELAR**

Name: **GEOFFREY BATCHELAR**

Shareholding 48 : **150 ORDINARY shares held as at the date of this return**
Name: **YEO SU-MING**

Name: SIM EUGENE

Shareholding 49 : 200 ORDINARY shares held as at the date of this return

Name: HICHEM ZEBIDI

Shareholding 50 : 75 ORDINARY shares held as at the date of this return

Name: GREGORY JONES

Name: ROSALI PRETORIUS

Shareholding 51 : 150 ORDINARY shares held as at the date of this return

Name: GRANT SANI

Shareholding 52 : 75 ORDINARY shares held as at the date of this return

Name: MERLIN UNWIN

Name: KAREN UNWIN

Shareholding 53 : 75 ORDINARY shares held as at the date of this return

Name: ANNE LIDDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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