



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEZ8IQ0

Received for filing in Electronic Format on the: **30/03/2010**

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

Company Number: **04389095**

Date of this return: **07/03/2010**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BRADER**

Former names:

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

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: **1960-03-24**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ROSLYN ANNE**

Surname: **SUTHERLAND**

Former names:

Service Address: **FAIRFIELD HOUSE WITTINGTON GREEN
MEDMENHAM
BUCKINGHAMSHIRE
SL7 2ES**

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

Date of Birth: **1964-02-29** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED
CHARTERED ACCOUN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	6400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	6400
		<i>Total aggregate nominal value</i>	6400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

75 ORDINARY Shares held as at 07/03/2010

Name: **JAMES RYAN**

Address:

Name: ANNE RYAN

Address:

Shareholding : 2

75 ORDINARY Shares held as at 07/03/2010

Name: NICHOLAS SARKER

Address:

Name: GILLIAN SARKER

Address:

Shareholding : 3

75 ORDINARY Shares held as at 07/03/2010

Name: **MICHAEL BENNETT**

Address:

Name: **SHEELAH BENNETT**

Address:

Shareholding : 4

75 ORDINARY Shares held as at 07/03/2010

Name: **KRISTER RINDELL**

Address:

Shareholding : 5

200 ORDINARY Shares held as at 07/03/2010

Name: **WILLIAM WHELAN**

Address:

Name: **DENISE WHELAN**

Address:

Shareholding : 6

150 ORDINARY Shares held as at 07/03/2010

Name: **I FERGUSON**

Address:

Shareholding : 7

150 ORDINARY Shares held as at 07/03/2010

Name: **ANTHONY THOMPSON**

Address:

Name: **JACQUELINE THOMPSON**

Address:

Shareholding : 8

200 ORDINARY Shares held as at 07/03/2010

Name: **MARTEN ZUURMOND**

Address:

Shareholding : 9

150 ORDINARY Shares held as at 07/03/2010

Name: **JOHN JOYCE**

Address:

Name: **REBECCA JOYCE**

Address:

Shareholding : 10

150 ORDINARY Shares held as at 07/03/2010

Name: **J SMART**

Address:

Name: **L BARRET**

Address:

Name: **G RAYNER**

Address:

Name: **V BEECH**

Address:

Shareholding : 11

150 ORDINARY Shares held as at 07/03/2010

Name: **G BATCHELAR**

Address:

Name: **J BATCHELAR**

Address:

Shareholding : 12

200 ORDINARY Shares held as at 07/03/2010

Name: **CHRISTOS PAPADOPOLOUS**

Address:

Shareholding : 13

150 ORDINARY Shares held as at 07/03/2010

Name: **DARREN CULLEN**

Address:

Shareholding : 14

150 ORDINARY Shares held as at 07/03/2010

Name: **ROSEMARY DAVID TRUST**

Address:

Shareholding : 15

200 ORDINARY Shares held as at 07/03/2010

Name: **HIN-YAN WONG**

Address:

Name: **KATHERINE WONG**

Address:

Shareholding : 16

200 ORDINARY Shares held as at 07/03/2010

Name: **MOUNTFORD ESTATES LTD**

Address:

Shareholding : 17

150 ORDINARY Shares held as at 07/03/2010

Name: **RICHARD MARTIN**

Address:

Name: **SUSAN MARTIN**

Address:

Shareholding : 18

150 ORDINARY Shares held as at 07/03/2010

Name: **PETER WHITE**

Address:

Name: **OLGA WHITE**

Address:

Shareholding : 19

75 ORDINARY Shares held as at 07/03/2010

Name: **TENEBRAE LTD**

Address:

Shareholding : 20

75 ORDINARY Shares held as at 07/03/2010

Name: **CASTLEDAMPH LTD**

Address:

Shareholding : 21

75 ORDINARY Shares held as at 07/03/2010

Name: **MARIA PETROU**

Address:

Shareholding : 22

75 ORDINARY Shares held as at 07/03/2010

Name: **MARILYN RAMPLIN**

Address:

Shareholding : 23

150 ORDINARY Shares held as at 07/03/2010

Name: **ROCKY UNADKAT**

Address:

Name: **MAYA UNADKAT**

Address:

Name: **MANSUKH DHARAMSHI**

Address:

Shareholding : 24

150 ORDINARY Shares held as at 07/03/2010

Name: **GERALD SOTO**

Address:

Shareholding : 25

150 ORDINARY Shares held as at 07/03/2010

Name: **ROSLYN SUTHERLAND**

Address:

Shareholding : 26

150 ORDINARY Shares held as at 07/03/2010

Name: **HIBERNIAN PROPERTIES LTD**

Address:

Shareholding : 27

75 ORDINARY Shares held as at 07/03/2010

Name: **JOHN FITZSIMMONS**

Address:

Shareholding : 28

75 ORDINARY Shares held as at 07/03/2010

Name: **RUPERT CAWTHORNE**

Address:

Name: **LESLEY CAWTHORNE**

Address:

Shareholding : 29

**0 ORDINARY Shares held as at 07/03/2010
150 DISPOSED OF IN PERIOD ON 06/12/2009**

Name: **DENNIS ROOKE**

Address:

Shareholding : 30

150 ORDINARY Shares held as at 07/03/2010

Name: **GRAEME MINTO**

Address:

Name: **MARY MINTO**

Address:

Shareholding : 31

150 ORDINARY Shares held as at 07/03/2010

Name: **PAULO THOMAZ**

Address:

Name: **DENISE THOMAZ**

Address:

Shareholding : 32

75 ORDINARY Shares held as at 07/03/2010

Name: **ANGELA BURCA**

Address:

Shareholding : 33

75 ORDINARY Shares held as at 07/03/2010

Name: **GEOFFREY CRISPIN**

Address:

Name: **MARGARET CRISPIN**

Address:

Shareholding : 34

75 ORDINARY Shares held as at 07/03/2010

Name: **CHARLES ANYAEGBUNAM**

Address:

Shareholding : 35

150 ORDINARY Shares held as at 07/03/2010

Name: **JAMES LEE**

Address:

Name: **IRENE LEE**

Address:

Shareholding : 36

150 ORDINARY Shares held as at 07/03/2010

Name: **CHRISTOPHER POULTER**

Address:

Name: **JOANNE POULTER**

Address:

Shareholding : 37

150 ORDINARY Shares held as at 07/03/2010

Name: **TRAVERS BELL**

Address:

Shareholding : 38

150 ORDINARY Shares held as at 07/03/2010

Name: **IRENE UNTERBERGER**

Address:

Shareholding : 39

200 ORDINARY Shares held as at 07/03/2010

Name: **MICHAEL CHANTLER**

Address:

Shareholding : 40

75 ORDINARY Shares held as at 07/03/2010

Name: **MICHAEL KELLARD**

Address:

Shareholding : 41

150 ORDINARY Shares held as at 07/03/2010

Name: **PATRICIA TREACY**

Address:

Shareholding : 42

150 ORDINARY Shares held as at 07/03/2010

Name: **JOHN CHARLES**

Address:

Shareholding : 43

150 ORDINARY Shares held as at 07/03/2010

Name: **WONG TSE**

Address:

Shareholding : 44

200 ORDINARY Shares held as at 07/03/2010

Name: **DAVID BRADER**

Address:

Shareholding : 45

150 ORDINARY Shares held as at 07/03/2010

Name: **HUGH MURPHY**

Address:

Name: **MARGARET MURPHY**

Address:

Shareholding : 46

150 ORDINARY Shares held as at 07/03/2010

Name: **BILL MICHAEL**

Address:

Shareholding : 47

200 ORDINARY Shares held as at 07/03/2010

Name: **DIANA STEADMAN**

Address:

Shareholding : 48

150 ORDINARY Shares held as at 07/03/2010

Name: **ENG HWA TAN**

Address:

Name: **CHEAN CHEE TAN**

Address:

Name: **WEI HONG TAN**

Address:

Name: **PHAIK LENG TAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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