



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04389095**

Date of this return: **07/03/2011**

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 1

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: **24/03/1960** *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: **29/02/1964** *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

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>	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 07/03/2011 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 2011-03-07
Name: JAMES RYAN

Name: ANNE RYAN

Shareholding 2 : 75 ORDINARY shares held as at 2011-03-07
Name: GILLIAN SARKER

Name: NICHOLAS SARKER

Shareholding 3 : 75 ORDINARY shares held as at 2011-03-07
Name: SHEELAH BENNETT

Name: MICHAEL BENNETT

Shareholding 4 : 75 ORDINARY shares held as at 2011-03-07
Name: KRISTER RINDELL

Shareholding 5 : 200 ORDINARY shares held as at 2011-03-07

Name: DENISE WHELAN

Name: WILLIAM WHELAN

Shareholding 6 : 150 ORDINARY shares held as at 2011-03-07
Name: I FERGUSON

Shareholding 7 : 150 ORDINARY shares held as at 2011-03-07
Name: JACQUELINE THOMPSON

Name: ANTHONY THOMPSON

Shareholding 8 : 200 ORDINARY shares held as at 2011-03-07
Name: MARTEN ZUURMOND

Shareholding 9 : 150 ORDINARY shares held as at 2011-03-07
Name: REBECCA JOYCE

Name: JOHN JOYCE

Shareholding 10 : 150 ORDINARY shares held as at 2011-03-07
Name: G RAYNER

Name: V BEECH

Name: L BARRET

Name: J SMART

Shareholding 11 : 150 ORDINARY shares held as at 2011-03-07
Name: J BATCHELAR

Name: G BATCHELAR

Shareholding 12 : 200 ORDINARY shares held as at 2011-03-07
Name: CHRISTOS PAPADOPOLOUS

Shareholding 13 : 150 ORDINARY shares held as at 2011-03-07
Name: DARREN CULLEN

Shareholding 14 : 0 ORDINARY shares held as at 2011-03-07
150 shares transferred on 2011-01-25
Name: ROSEMARY DAVID TRUST

Shareholding 15 : 200 ORDINARY shares held as at 2011-03-07

Name: KATHERINE WONG

Name: HIN-YAN WONG

Shareholding 16 : 0 ORDINARY shares held as at 2011-03-07
200 shares transferred on 2010-07-02

Name: MOUNTFORD ESTATES LTD

Shareholding 17 : 150 ORDINARY shares held as at 2011-03-07

Name: SUSAN MARTIN

Name: RICHARD MARTIN

Shareholding 18 : 150 ORDINARY shares held as at 2011-03-07

Name: OLGA WHITE

Name: PETER WHITE

Shareholding 19 : 75 ORDINARY shares held as at 2011-03-07

Name: TENEBRAE LTD

Shareholding 20 : 75 ORDINARY shares held as at 2011-03-07

Name: CASTLEDAMPH LTD

Shareholding 21 : 75 ORDINARY shares held as at 2011-03-07

Name: MARIA PETROU

Shareholding 22 : 75 ORDINARY shares held as at 2011-03-07

Name: MARILYN RAMPLIN

Shareholding 23 : 150 ORDINARY shares held as at 2011-03-07

Name: MANSUKH DHARAMSHI

Name: MAYA UNADKAT

Name: ROCKY UNADKAT

Shareholding 24 : 150 ORDINARY shares held as at 2011-03-07

Name: GERALD SOTO

Shareholding 25 : 150 ORDINARY shares held as at 2011-03-07

Name: ROSLYN SUTHERLAND

Shareholding 26 : 150 ORDINARY shares held as at 2011-03-07

Name: **HIBERNIAN PROPERTIES LTD**

Shareholding 27 : **75 ORDINARY shares held as at 2011-03-07**
Name: **JOHN FITZSIMMONS**

Shareholding 28 : **75 ORDINARY shares held as at 2011-03-07**
Name: **LESLEY CAWTHORNE**

Name: **RUPERT CAWTHORNE**

Shareholding 29 : **0 ORDINARY shares held as at 2011-03-07**
Name: **DENNIS ROOKE**

Shareholding 30 : **150 ORDINARY shares held as at 2011-03-07**
Name: **MARY MINTO**

Name: **GRAEME MINTO**

Shareholding 31 : **150 ORDINARY shares held as at 2011-03-07**
Name: **DENISE THOMAZ**

Name: **PAULO THOMAZ**

Shareholding 32 : **75 ORDINARY shares held as at 2011-03-07**
Name: **ANGELA BURCA**

Shareholding 33 : **75 ORDINARY shares held as at 2011-03-07**
Name: **MARGARET CRISPIN**

Name: **GEOFFREY CRISPIN**

Shareholding 34 : **75 ORDINARY shares held as at 2011-03-07**
Name: **CHARLES ANYAEGBUNAM**

Shareholding 35 : **225 ORDINARY shares held as at 2011-03-07**
Name: **IRENE LEE**

Name: **JAMES LEE**

Shareholding 36 : **150 ORDINARY shares held as at 2011-03-07**
Name: **JOANNE POULTER**

Name: **CHRISTOPHER POULTER**

Shareholding 37 : **150 ORDINARY shares held as at 2011-03-07**

Name: TRAVERS BELL

Shareholding 38 : 150 ORDINARY shares held as at 2011-03-07
Name: IRENE UNTERBERGER

Shareholding 39 : 200 ORDINARY shares held as at 2011-03-07
Name: MICHAEL CHANTLER

Shareholding 40 : 0 ORDINARY shares held as at 2011-03-07
75 shares transferred on 2010-10-25
Name: MICHAEL KELLARD

Shareholding 41 : 150 ORDINARY shares held as at 2011-03-07
Name: PATRICIA TREACY

Shareholding 42 : 150 ORDINARY shares held as at 2011-03-07
Name: JOHN CHARLES

Shareholding 43 : 150 ORDINARY shares held as at 2011-03-07
Name: WONG TSE

Shareholding 44 : 200 ORDINARY shares held as at 2011-03-07
Name: DAVID BRADER

Shareholding 45 : 150 ORDINARY shares held as at 2011-03-07
Name: MARGARET MURPHY

Name: HUGH MURPHY

Shareholding 46 : 150 ORDINARY shares held as at 2011-03-07
Name: BILL MICHAEL

Shareholding 47 : 200 ORDINARY shares held as at 2011-03-07
Name: DIANA STEADMAN

Shareholding 48 : 150 ORDINARY shares held as at 2011-03-07
Name: PHAIK LENG TAN

Name: WEI HONG TAN

Name: CHEAN CHEE TAN

Name: ENG HWA TAN

Shareholding 49 : 200 ORDINARY shares held as at 2011-03-07

Name: **BERNARD EVAN SHARP**

Shareholding 50 : **150 ORDINARY shares held as at 2011-03-07**

Name: **THOMAS BENEDICT GAFFNEY**

Name: **CARMEN GAFFNEY**

Name: **ELISA CECILIA STADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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