



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTS0WA**

*Company Name:* **22/24 PRINCE OF WALES DRIVE LIMITED**

*Company Number:* **04486268**

*Date of this return:* **05/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22 PRINCE OF WALES DRIVE  
LONDON  
SW11 4SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARAMINTA JANE**

*Surname:* **BRAHAM**

*Former names:*

*Service Address:* **22 PRINCE OF WALES DRIVE  
LONDON  
SW11 4SF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ARAMINTA JANE**

*Surname:*                **BRAHAM**

*Former names:*

*Service Address:*        **22 PRINCE OF WALES DRIVE  
LONDON  
SW11 4SF**

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

*Date of Birth:*    **02/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLE ANN**

*Surname:* **KIRALYFI**

*Former names:*

*Service Address:* **6 NAPIER AVENUE  
LONDON  
SW6 3BT**

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

*Date of Birth:* **04/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE FALCONER**

*Surname:*                            **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/07/1982**                                *Nationality:*    **BRITISH**

*Occupation:*        **INSURANCE BROKER**

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*Company Director*    **4**

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

*Surname:*                            **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*        **BANKER**

## 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>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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 05/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARAMINTA JANE BRAHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE ANN KIRALYFI**

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

## Authorisation

*Authenticated*

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

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