



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAKEMEAD LIMITED**

Company Number: **05500387**

Date of this return: **06/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **21 MARSH GREEN ROAD
MARSH BARTON
EXETER
DEVON
EX2 8NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERRY MICHAEL**

Surname: **BELCHER**

Former names:

Service Address: **SCHOOL HOUSE MOUNT DINHAM
EXETER
DEVON
UNITED KINGDOM
EX4 4EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL PERRY**

Surname: **BELCHER**

Former names:

Service Address: **WOODCUTTERS
SIDBURY HILL
SIDBURY
DEVON
EX10 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PERRY MICHAEL**

Surname: **BELCHER**

Former names:

Service Address: **SCHOOL HOUSE MOUNT DINHAM
EXETER
UNITED KINGDOM
EX4 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| STANDARD ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PERRY BELCHER**

Name: **MICHAEL BELCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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