



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XS663XOP**

*Company Name:* **3 DRAKE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05547244**

*Date of this return:* **26/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **HARSCOMBE HOUSE 1 DARKLAKE VIEW  
PLYMOUTH  
DEVON  
PL6 7TL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE WILLIPS  
HARROWBEER LANE  
YELVERTON  
DEVON  
PL20 6DZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP MICHAEL**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **THE WILLIPS  
HARROWBEER LANE  
YELVERTON  
DEVON  
PL20 6DZ**

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

*Date of Birth:*    **08/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE WILLIPS  
HARROWBEER LANE  
YELVERTON  
DEVON  
PL20 6DZ**

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

*Date of Birth:* **28/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **GALLERY OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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* : 2 ORDINARY shares held as at 2011-08-26  
*Name:* PHILIP MICHAEL & ROSEMARY JANE JONES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-26  
*Name:* JOHN PATRICK RHYS WOAD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-26  
*Name:* PETER MICHAEL ROSS JENKINS

### *Authorisation*

*Authenticated*

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

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