



Companies House
— for the record —

AR01 (ef)

Annual Return



XL5KPJDS

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **143 QUEENS DRIVE LIMITED**

Company Number: **05759356**

Date of this return: **28/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **143 QUEENS DRIVE
LONDON
N4 2BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS ELIZABETH JANE**

Surname: **MARSDEN**

Former names:

Service Address: **FLAT 4 143 QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE HELEN**

Surname: **BONHAM CARTER**

Former names:

Service Address: **FLAT 2 143 QUEENS DRIVE
LONDON
N4 2BB**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER DAVID**
Surname: **BUCKOKE**
Former names:
Service Address: **35 PLIMSOLL ROAD**
 ISLINGTON
 LONDON
 N4 2EN

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN FRANCIS**
Surname: **CAMPBELL**
Former names:
Service Address: **FLAT 5 143 QUEENS DRIVE**
 LONDON
 N4 2BB

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

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**
Occupation: **OPERA SINGER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS ELIZABETH JANE**
Surname: **MARSDEN**
Former names:
Service Address: **FLAT 4 143 QUEENS DRIVE**
 FINSBURY PARK
 LONDON
 N4 2BB

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

Date of Birth: **31/03/1978** *Nationality:* **BRITISH**
Occupation: **MAKE-UP ARTIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREAS CHRISTOFI**
Surname: **STYLIANOU**
Former names:
Service Address: **10 GRANGE PARK AVENUE**
 WINCHMORE HILL
 LONDON
 N21 2LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

1 ORDINARY Shares held as at 28/03/2010

Name: **COLIN CAMPBELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/03/2010

Name:

CLAIRE BONHAM-CARTER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/03/2010

Name:

CHRISAND PROPERTIES LTD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/03/2010

Name:

ELIZABETH MARSDEN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/03/2010

Name: **PETER BUCKOKE**

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.