



Companies House

AR01 (ef)

Annual Return



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X55P1QSB

Company Name: **143 QUEENS DRIVE LIMITED**

Company Number: **05759356**

Date of this return: **29/03/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***I***

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: ****/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
UNITED KINGDOM
N4 2EN**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JESSICA JANE**

Surname: **MORENO**

Former names:

Service Address: **FLAT 5, 143 QUEENS DRIVE**
 LONDON
 ENGLAND
 N4 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ELEANOR KIM-FOONG**

Surname: **NETTLESHIP**

Former names:

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

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

Date of Birth: ****/11/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/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 29/03/2016 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: **CLAIRE BONHAM-CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISAND PROPERTIES LTD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA MORENO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR NETTLESHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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