



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2015**

**X44811OQ**

*Company Name:* **143 QUEENS DRIVE LIMITED**

*Company Number:* **05759356**

*Date of this return:* **29/03/2015**

*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:*    **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  
UNITED KINGDOM  
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):*        **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:*    **20/08/1978**

*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:* **15/11/1986**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **16/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-04  
*Name:* ELIZABETH NEWMAN

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

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

*Shareholding 6* : 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.