



Companies House

AR01 (ef)

Annual Return



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X3H5J0GZ

Company Name: **137 Q DRIVE LIMITED**

Company Number: **06685406**

Date of this return: **01/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **137 QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **HOLMES**

Former names:

Service Address: **137C QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **CIOCCARI**

Former names:

Service Address: **54 SHELFORD ROAD
TRUMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB2 9NA**

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

Date of Birth: **28/04/1960** *Nationality:* **ITALIAN**

Occupation: **LANDLORD AND ANTIQUES
DEALER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLTON**

Surname: **SEAN**

Former names:

Service Address: **137A QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2BB**

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

Date of Birth: **15/12/1968**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **SLACK**

Former names:

Service Address: **137C QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2BB**

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

Date of Birth: **05/01/1976**

Nationality: **BRITISH**

Occupation: **TV EDITOR**

Company Director 4

Type: **Person**

Full forename(s): **JAZZ**

Surname: **THWAITE**

Former names:

Service Address: **137B QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2BB**

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

Date of Birth: **23/11/1965**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER FLAT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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: **SEAN CHARLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SLACK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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