Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/09/2015**

Company Name:	**117 BROOK DRIVE (FREEHOLD) LIMITED**
Company Number:	**07374476**
Date of this return:	**21/08/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**117 BROOK DRIVE LONDON SE11 4TU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **HANNAH CATHERINE**

Surname: **FLETCHER**

Former names:

Service Address: **FLAT A 117 BROOK DRIVE**
LONDON
UNITED KINGDOM
SE114TU

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

Date of Birth: **02/06/1984** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **THURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KATIE ELIZABETH**

Surname: **WARING**

Former names:

Service Address: **FB 117 BROOK DRIVE**
LONDON
UNITED KINGDOM
SE114TU

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

Date of Birth: **26/10/1982** *Nationality:* **BRITISH**

Occupation: **POLITICAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1200**
		Aggregate nominal value	**1200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTIONS (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME: AND 3. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1200**
		Total aggregate nominal value	**1200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **HANNAH CATHERINE FLETCHER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MARTIN CHRISTOPHER THURLEY**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **KATIE ELIZABETH WARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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