



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAKESTREET FREEHOLD COMPANY LIMITED**

Company Number: **02978251**

Date of this return: **26/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MRS S. BISHOP
64 DRAKE STREET
ENFIELD
MIDDLESEX
EN2 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY JUNE**

Surname: **BISHOP**

Former names:

Service Address: **64 DRAKE STREET
ENFIELD
MIDDLESEX
EN2 0LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHIRLEY JUNE**

Surname: **BISHOP**

Former names:

Service Address: **64 DRAKE STREET
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0LQ**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **2**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **62 DRAKE STREET
ENFIELD
MIDDLESEX
EN2 0LQ**

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

Date of Birth: ****/01/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT STANLEY**

Surname: **HEATHER**

Former names:

Service Address: **16 KYNASTON ROAD**
 ENFIELD
 MIDDLESEX
 EN2 0DB

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 26/10/2015 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: **LINDSEY RUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STANLEY HEATHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE ELIZABETH HALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY JUNE BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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