



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRAYTON MANAGEMENT LIMITED**

Company Number: **04316387**

Date of this return: **05/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **180-186 KINGS CROSS ROAD
LONDON
WC1X 9DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYSIDE SECRETARIES LIMITED**

*Registered or
principal address:* **180-186 KING'S CROSS ROAD
LONDON
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **5954247**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JUAN MANUEL**

Surname: **CID**

Former names:

Service Address: **16 , RUE DU GRANDE PRE
1202 GENEVA
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/05/1965** *Nationality:* **SWISS**

Occupation: **COMMERCIAL EMPLOYEE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **GILFILLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 3

Type: **Person**
Full forename(s): **MR MARIO NUNZIO**

Surname: **RAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/05/1962** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JACQUES**

Surname: **TRACHSEL**

Former names:

Service Address: **13 RUE LE CORBUSIER
1208 GENEVA
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/09/1959** *Nationality:* **SWISS**
Occupation: **MANAGER**

Company Director 5

Type: **Corporate**

Name: **PANFRY LIMITED**

*Registered or
principal address:* **180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04316387**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STANMOORE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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