



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2011**

**XI2AKQVW**

*Company Name:* **DRAYTON ESTATES DEVELOPMENTS LTD**

*Company Number:* **04631922**

*Date of this return:* **09/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

---

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER DAVID**

*Surname:*                      **BRIERLEY**

*Former names:*

*Service Address:*            **30 BOWATER PLACE  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 8ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **BANKING CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY WILLIAM ASHWORTH**

*Surname:* **JACKSON-STOPS**

*Former names:*

*Service Address:* **WOOD BURCOTE COURT WOOD BURCOTE  
TOWCESTER  
NORTHANTS  
UNITED KINGDOM  
NN12 7JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

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

*Surname:*                      **TEWKESBURY**

*Former names:*

*Service Address:*            **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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

*Date of Birth:*    **11/06/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200000 ORDINARY shares held as at 2011-01-09  
*Name:* MICHAEL COLIN SMITH

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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