



Companies House

**AR01** (ef)

**Annual Return**



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**X46RALMG**

*Company Name:* **Drakefield Group Limited**

*Company Number:* **05112710**

*Date of this return:* **26/04/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TAGUMA**

*Surname:* **NGONDONGA**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HUGGINS**

*Former names:*

*Service Address:*        **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

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

*Date of Birth:*    **28/09/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES HALL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

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

*Date of Birth:* **22/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>2500000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25000</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>3055368</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>30553.68</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5555368</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>55553.68</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **2500000 ORDINARY-A shares held as at the date of this return**  
*Name:* **DRAKEFIELD HOLDINGS LIMITED**

*Shareholding 2* : **3055368 ORDINARY-B shares held as at the date of this return**  
*Name:* **DRAKEFIELD HOLDINGS 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.