



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RPEDN

Company Name: **95 QUEENS DRIVE LIMITED**

Company Number: **05435190**

Date of this return: **26/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **95 QUEENS DRIVE
LONDON
N4 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS EDWARD**

Surname: **DARLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROSS EDWARD**

Surname: **DARLING**

Former names:

Service Address: **2ND FLOOR
95 QUEENS DRIVE
LONDON
N4 2BE**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **WASSERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 3

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **WATTS**

Former names:

Service Address: **BASEMENT FLAT
95 QUEENS DRIVE
LONDON
N4 2BE**

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

Date of Birth: **05/04/1955** *Nationality:* **BRITISH**

Occupation: **SOUND RECORDIST**

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>			
ONE VOTE PER SHARE IN COMPANY.			

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 26/04/2014 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: **TIMOTHY WATTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WASSERMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA GOLDSMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS DARLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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