



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ3LB7A3**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **DRAKEFIELD HOLDINGS LIMITED**

*Company Number:* **06090338**

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### *Company Details*

*Period Ending:* **08/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

*Register of  
Members Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
CT4 5LH**

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*Director 1 :*

*Name:* **MICHAEL EDWARD BARRY**    *Address:* **19 NIGHTINGALE CLOSE  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 9GE**

*Date of Birth:* **21/02/1968**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **STUART MICHAEL  
HOWARD**    *Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:* **01/05/1962**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **JOHN ROBERT CHRISTIAN  
YOUNG**      *Address:* **109 STREATHBOURNE ROAD  
LONDON  
SW17 8RA**

*Date of Birth:* **07/04/1956**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY-A</b>	<b>866000</b>	<b>GBP8660.00</b>
<b>ORDINARY-B</b>	<b>134000</b>	<b>GBP1340.00</b>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP10000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**866000 ORDINARY-A Shares held as at 08/02/2009**

*Name:* **AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED**

*Address:*

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*Shareholding 2:*

**28714 ORDINARY-B Shares held as at 08/02/2009**

*Name:* **MICHAEL EDWARD BARRY**

*Address:*

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*Shareholding 3:*

**9572 ORDINARY-B Shares held as at 08/02/2009**

*Name:* **JOHN LEONARD MOSS**

*Address:*

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*Shareholding 4:*

**19142 ORDINARY-B Shares held as at 08/02/2009**

*Name:*

**ANDREW JAMES TAYLOR**

*Address:*

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*Shareholding 5:*

**9572 ORDINARY-B Shares held as at 08/02/2009**

*Name:*

**DIEDRE ANNE YOUNG**

*Address:*

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*Shareholding 6:*

**67000 ORDINARY-B Shares held as at 08/02/2009**

*Name:*

**JOHN ROBERT CHRISTIAN YOUNG**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 08/02/2009  
1 DISPOSED OF IN PERIOD ON 23/03/2007**

*Name:* **EVERSHEDS TRUSTEES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**