



Companies House

AR01 (ef)

Annual Return



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Company Name: **Drakefield Holdings Limited**

Company Number: **06090338**

Date of this return: **09/06/2016**

SIC codes: **70100**

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): **MR MARK FALCON**

Surname: **MILLAR**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 4EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK FALCON**

Surname: **MILLAR**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HANTS
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	866000
		<i>Aggregate nominal value</i>	8660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	134000
		<i>Aggregate nominal value</i>	1340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 866000 ORDINARY-A shares held as at the date of this return
Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

Shareholding 2 : 134000 ORDINARY-B shares held as at the date of this return
Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES 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.