



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 THE DRIVE LIMITED**

Company Number: **06525523**

Date of this return: **06/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **8A THE DRIVE
GOLDERS GREEN
LONDON
NW11 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES FRAZER**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS PAOLA**

Surname: **BACCELLI**

Former names:

Service Address: **SECOND FLOOR 8A THE DRIVE
GOLDERS GREEN
LONDON
CHOOSE A COUNTY
UNITED KINGDOM
NW11 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARVEY**

Former names:

Service Address: **8A THE DRIVE
LONDON
NW11 9SR**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAOLA BACCELLI**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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