



Companies House

AR01 (ef)

Annual Return



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Company Name: **22 & 24 FERNLEA ROAD MANAGEMENT LIMITED**

Company Number: **03296977**

Date of this return: **30/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24A FERNLEA ROAD
BALHAM
LONDON
SW12 9RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **WADE**

Former names:

Service Address: **24A FERNLEA ROAD
BALHAM
LONDON
SW12 9RN**

Company Director 1

Type: **Person**
Full forename(s): **TRACY DAWN**

Surname: **JAMES**

Former names:

Service Address: **24A FERNLEA ROAD
BALHAM WANDSWORTH
LONDON
SW12 9RN**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR NURSE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **WADE**

Former names:

Service Address: **24A FERNLEA ROAD
BALHAM
LONDON
SW12 9RN**

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

Date of Birth: **09/06/1967**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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

Prescribed particulars

VOTING RIGHTS AT ANNUAL GENERAL MEETINGS AND AS DESCRIBED WITHIN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 30/12/2013 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: NATASHA LOUISE KYNDT

Name: DOMINIC JAMES CHARLES KYNDT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL WADE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-29
Name: TONY GEORGE BONHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHARLENE MURUGEN

Authorisation

Authenticated

This form was authorised by one of the following:

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