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Companies House

for the record

Company Name
22 & 24 FERNLEA ROAD
MANAGEMENT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
3296977

Information extracted from
Companies House records on
2nd December 2005

Section 1: Company details



Ref: 3296977/04/12

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>24A Fernlea Road Balham London SW12 9RN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">SIC Code</th> <th style="width:25%;">Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">SIC CODE</th> <th style="width:25%;">Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

CHRISTOPHER PAUL WADE

Surname or
Corporate name

WADE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

24A FERNLEA ROAD

(Usual Residential)

BALHAM

WANDSWORTH

LONDON

UK Postcode

SW12 9RN

> Director

Please enter the details requested.

Forenames

TRACY JAWN

Surname or
Corporate name

JAMES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

24A FERNLEA ROAD

(Usual Residential)

BALHAM

WANDSWORTH

LONDON

UK Postcode

SW12 9RN

Date of birth

21/06/1969

Nationality

BRITISH

Business Occupation

SENIOR NURSE

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Christopher Paul WADE BSC BARCH RIBA</p> <p>Address 24A Fernlea Road Balham London SW12 9RN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Paul WADE BSC BARCH RIBA ceased to be secretary (if applicable) _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Paul WADE BSC BARCH RIBA</p> <p>Address 24A Fernlea Road Balham London SW12 9RN</p> <p>Date of birth 09/06/1967</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Paul WADE BSC BARCH RIBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name David John COLLETT</p> <p>Address Beaches Chapel Road Lypstone Devon EX8 5ER</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by David John COLLETT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Samantha Jane COLLETT</p> <p>Address Beaches Chapel Road Lypstone Devon EX8 5ER</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</p> <p>Shares transferred by Samantha Jane COLLETT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Dominic James Charles KYNDT</p> <p>Address 22 Fernlea Road Balham London SW12 9RN</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholder</p> <p>Shares transferred by Dominic James Charles KYNDT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Natasha Louise KYNDT</p> <p>Address 22 Fernlea Road Balham London SW12 9RN</p> <p>Shares held Class Number Ordinary 1</p>		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>		<p>This shareholder jointly owns this shareholding with the previous 3 shareholders</p> <p>Shares transferred by Natasha Louise KYNDT</p> <p>Class Number Date of transfer</p> <p>_____ _____ LL/LL/LLLL</p> <p>_____ _____ LL/LL/LLLL</p>		
		<p>> Shareholder Name Andrew HOSE</p> <p>Address 24B Fernlea Road Balham London SW12 9RN</p> <p>Shares held Class Number Ordinary 1</p>		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Andrew HOSE</p> <p>Class Number Date of transfer</p> <p>_____ _____ LL/LL/LLLL</p> <p>_____ _____ LL/LL/LLLL</p>
<p>> Shareholder Name Katy SMITH</p> <p>Address 24B Fernlea Road Balham London SW12 9RN</p> <p>Shares held Class Number Ordinary 1</p>				<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Katy SMITH</p> <p>Class Number Date of transfer</p> <p>_____ _____ LL/LL/LLLL</p> <p>_____ _____ LL/LL/LLLL</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Christopher Wade
(Director / Secretary)

Date 08, 01, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/12/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **30th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
CHRISTOPHER WADE

Telephone number *inc code*
020 7878 6074

Address

DX number *if applicable*

DX exchange

Postcode
