



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJWVH6NH

*Received for filing in Electronic Format on the: 19/01/2009*

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

*Company Number:* **03296977**

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### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**24A FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER PAUL WADE**      *Address:* **24A FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN**

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*Director 1 :*

*Name:* **TRACY DAWN JAMES**      *Address:* **24A FERNLEA ROAD  
BALHAM WANDSWORTH  
LONDON  
SW12 9RN**

*Date of Birth:* **21/06/1969**      *Nationality:* **BRITISH**      *Occupation:* **SENIOR NURSE**

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*Director 2 :*

*Name:* **CHRISTOPHER PAUL WADE**      *Address:* **24A FERNLEA ROAD  
BALHAM  
LONDON  
SW12 9RN**

*Date of Birth:* **09/06/1967**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

## 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</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/12/2008**

*Name:* **DAVID JOHN COLLETT**

*Address:*

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*Name:* **DOMINIC JAMES CHARLES KYNDT**

*Address:*

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*Name:* **SAMANTHA JANE COLLETT**

*Address:*

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*Name:* **NATASHA LOUISE KYNDT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:* **CHRISTOPHER PAUL WADE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**CHRISTOPHER RAYBOULD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

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