



Companies House
— for the record —

AR01 (ef)

Annual Return



XG7DAGSF

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **03296977**

Date of this return: **30/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2009

Name: **DAVID JOHN COLLETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/12/2009

Name:

CHRISTOPHER PAUL WADE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/12/2009

Name:

CHRISTOPHER RAYBOULD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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