



Companies House

for the record

Company Name  
22 & 24 FERNLEA ROAD  
MANAGEMENT LIMITED

LB  
AS  
000017

# 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  
7th December 2000

## Section 1: Company details



A37  
COMPANIES HOUSE 0583  
20/02/01  
COMPANIES HOUSE 04/01/01

Ref: 3296977/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>24A Fernlea Road Balham London SW12 9RN</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Christopher Paul WADE BSC  <del>BARCM RIBA</del></p> <p><b>Address</b>                      24A Fernlea Road                      Balham                      London                      SW12 9RN</p>	<p><b>Name</b>                      _____                      BARCH RIBA</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Paul WADE BSC                      BARCM RIBA                      ceased to be secretary (if applicable) _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Douglas THORNTON</p> <p><b>Address</b>                      22 Fernlea Road                      Balham                      London                      SW12 9RN</p> <p><b>Date of birth</b> 15/05/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> IT Consultant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Douglas THORNTON                      ceased to be director (if applicable) _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Christopher Paul WADE BSC  <del>BARCM RIBA</del></p> <p><b>Address</b>                      24A Fernlea Road                      Balham                      London                      SW12 9RN</p> <p><b>Date of birth</b> 09/06/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b>                      _____                      BARCH RIBA</p> <p><b>Address</b>                      _____                      _____                      _____</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                      BARCM RIBA ceased to be director (if applicable) _____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3  <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3  <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
> Shareholder Name Alex MCGREGOR  Address 24B Fernlea Road Balham London SW12 9RN  Shares held Class Ordinary Number 1	Name	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Alex MCGREGOR			
	Address				
	UK Postcode				
	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Naomi WALKER  Address 24B Fernlea Road Balham London SW12 9RN  Shares held Class Ordinary Number 1	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Naomi WALKER			
	Address				
	UK Postcode				
	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Michael Douglas THORNTON  Address 22 Fernlea Road Balham London SW12 9RN  Shares held Class Ordinary Number 1	Name	Shares transferred by Michael Douglas THORNTON			
	Address				
	UK Postcode				
	Shares held Class	Number	Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Christopher Paul WADE</p> <p><b>Address</b> 24A Fernlea Road Balham London SW12 9RN</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	Ordinary	1					<p><b>Shares transferred by</b> Christopher Paul WADE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_/_/_/____			_/_/_/____
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		_/_/_/____																	
		_/_/_/____																	

**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 £15.

Signature *Andrew Wace*  
(Director / Secretary)

Date 14 / 2 / 2001

*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 30/12/2000 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 2001** 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?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name *Andrew Wace*

Telephone number *inc code* 020 86731627

Address *24a Femia Road*  
*Batham*  
*London*

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode *SW12 9BN*