



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **03296977**

*Date of this return:* **30/12/2012**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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:* DOMINIC JAMES CHARLES KYNDT

*Name:* NATASHA LOUISE KYNDT

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TONY GEORGE BONHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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