



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERSHIRE LIMITED**

Company Number: **00901487**

Date of this return: **31/12/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **37A WALM LANE**
LONDON
NW2 4QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **FERSTER**

Former names:

Service Address: **37A WALM LANE
LONDON
UNITED KINGDOM
NW2 4QU**

Company Director **1**

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **COLLIS**

Former names:

Service Address: **37A WALM LANE
LONDON
UNITED KINGDOM
NW2 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK**

Surname: **FERSTER**

Former names:

Service Address: **37A WALM LANE
LONDON
UNITED KINGDOM
NW2 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **FERSTER**

Former names:

Service Address: **37A WALM LANE
LONDON
UNITED KINGDOM
NW2 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HARRY JAMES CAMPBELL**

Surname: **TWYFORD**

Former names:

Service Address: **37A WALM LANE
LONDON
UNITED KINGDOM
NW2 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS RACHEL LYNNE**

Surname: **TWYFORD**

Former names:

Service Address: **37A WALM LANE
LONDON
UNITED KINGDOM
NW2 4QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HERNLAKE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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