



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4MPWO

Company Name: **5 FELLOWS ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01788842**

Date of this return: **19/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY
HERTFORDSHIRE
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **TREEVA**

Surname: **FENWICK**

Former names:

Service Address: **18 AINGER ROAD
LONDON
NW3 3AS**

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

Date of Birth: **07/04/1977**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MICHELE**

Surname: **HANNOOSH**

Former names:

Service Address: **5A FELLOWS ROAD
LONDON
MIDDLESEX
NW3 3LR**

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

Date of Birth: **04/04/1954** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR RICHARD CHARLES MURRAY**

Surname: **JANKO**

Former names:

Service Address: **5A FELLOWS ROAD
LONDON
NW3 3LR**

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

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 4

Type: **Person**

Full forename(s): ANNETTE

Surname: JEFFERYS

Former names:

Service Address: **FLAT B
5 FELLOWS ROAD
LONDON**

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

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **PARKES**

Former names:

Service Address: **5 FELLOWS ROAD
HAMPSTEAD
LONDON
NW3 3LR**

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

Date of Birth: **31/07/1961**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
5 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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: **GARY PARKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ZHAN YUN LIM**

Name: **JANET PEI LING DUA LIM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES JANKO**

Name: **MICHELE HANNOOSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S.E. LEWIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **K.D. HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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