



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2015**

**X4FIBEQW**

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

*Company Number:* **01788842**

*Date of this return:* **19/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TREEVA**

*Surname:*                            **FENWICK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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  
HAMPSTEAD  
LONDON  
ENGLAND  
NW3 3LR**

*Country/State Usually Resident:* **ENGLAND**

*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  
ENGLAND  
NW3 3LR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>5 SHARES</b>               |                       |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 1 GBP shares held as at the date of this return  
*Name:* TREEVA FENWICK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ZHAN YUN LIM & JANET PEI LING DUA LIM

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANNETTE JEFFERYS

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RICHARD CHARLES JANKO & MICHELE HANNOOSH

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GARY PARKES

## *Authorisation*

*Authenticated*

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

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