



Companies House
— for the record —

AR01 (ef)

Annual Return



X11URZO1

Received for filing in Electronic Format on the: **02/02/2012**

Company Name: **234 AND 236 FERME PARK ROAD RESIDENTS ASSOCIATION
LIMITED**

Company Number: **02293889**

Date of this return: **29/01/2012**

SIC codes: **68209**

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

*Situation of Registered
Office:* **C/O ANDREW SIMON CONWAY
236 FERME PARK ROAD
LONDON
UNITED KINGDOM
N8 9BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**236 FERME PARK ROAD
LONDON
ENGLAND
N8 9BN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **CONWAY**

Former names:

Service Address: **236 FERME PARK ROAD
CROUCH END
LONDON
N8 9BN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **CONWAY**

Former names:

Service Address: **236 FERME PARK ROAD
CROUCH END
LONDON
N8 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARY ELIZABETH ANN**

Surname: **DOYLE**

Former names:

Service Address: **13 HEYTESBURY LANE
DUBLIN
4
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/05/1936** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SOMMERVILLE**

Surname: **EVANS**

Former names:

Service Address: **234 FERME PARK ROAD
CROUCH END
LONDON
ENGLAND
N8 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1979** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TV DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK GRAHAM**

Surname: **PEACOCK**

Former names:

Service Address: **236A FERME PARK ROAD
LONDON
ENGLAND
N8 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR RECRUITMENT
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS KAREN JANE**

Surname: **SYMONDS**

Former names:

Service Address: **234 FERME PARK ROAD
CROUCH END
LONDON
ENGLAND
N8 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS EQUAL TO ONE QUARTER SHARE OF FREEHOLD OF 234 & 236 FERME PARK ROAD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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: MARK GRAHAM PEACOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH ANN DOYLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CONWAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KAREN SYMONDS

Name: CHRISTOPHER EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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