



Companies House

AR01 (ef)

Annual Return



X50LL1EB

Received for filing in Electronic Format on the: **12/02/2016**

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

Company Number: **02293889**

Date of this return: **29/01/2016**

SIC codes: **68209**

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

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

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: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TV DIRECTOR**

Company Director **3**

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: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

Company Director 4

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

Surname: **LAMPRI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **GREEK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR CONSTANTINOS**

Surname: **MITTAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *Nationality:* **GREEK**

Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **POND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 7

Type: **Person**

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

Surname: **BARROW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982**

Nationality: **BRITISH**

Occupation: **LAWYER**

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 29/01/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-08

Name: MARK GRAHAM PEACOCK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-11-20

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS POND

Name: ELIZABETH BARROW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: KOSTAS LAMPRIS

Name: CONSTANTINOS MITTAS

Authorisation

Authenticated

This form was authorised by one of the following:

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