



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **17 FERNBANK ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02448746**

*Date of this return:* **04/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 FERNBANK ROAD  
REDLAND  
BRISTOL  
BS6 6QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEAL ANTHONY**

*Surname:* **BROWNJOHN**

*Former names:*

*Service Address:* **FLAT 3 17 FERNBANK ROAD  
REDLAND  
BRISTOL  
BS6 6QA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NEAL ANTHONY**

*Surname:*                            **BROWNJOHN**

*Former names:*

*Service Address:*                **FLAT 3 17 FERNBANK ROAD  
REDLAND  
BRISTOL  
BS6 6QA**

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

*Date of Birth:*    **21/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH ENGINEER**

*Company Director*    **2**

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

*Surname:*                                **BUTTNER**

*Former names:*                        **THORNTON**

*Service Address:*                    **FLAT 2 17 FERNBANK ROAD**  
    **REDLAND**  
    **BRISTOL**  
    **AVON**  
    **BS6 6QA**

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

*Date of Birth:*   **04/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **TRAINING DEVELOPMENT**  
                              **CONSULT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL FREDERICK**

*Surname:*                            **BUTTNER**

*Former names:*

*Service Address:*                **FLAT 2 17 FERNBANK ROAD**  
   **REDLAND**  
   **BRISTOL**  
   **AVON**  
   **BS6 6QA**

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

*Date of Birth:*    **16/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LUKE PATRICK**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **FLAT 4  
17 FERNBANK ROAD REDLAND  
BRISTOL  
BS6 6QA**

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

*Date of Birth:* **04/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**ONE VOTE IN THE RUNNING OF THE MANAGEMENT COMPANY**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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**  
*Name:* **NICHOLAS JOHN BARNLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **N.A. BROWNJOHN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P. BUTTNER**

*Name:* **M. BUTLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE PATRICK HARTLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA PETTER**

*Name:* **STEPHEN PETTER**

## *Authorisation*

*Authenticated*

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

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