



Companies House

AR01 (ef)

Annual Return



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X4LOFVFD

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

Company Number: **02448746**

Date of this return: **04/12/2015**

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: ****/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: **ENGLAND**

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

Occupation: **TRAINING DEVELOPMENT
CONSULT**

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: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **HARTLEY**

Former names:

Service Address: **19 ASHFIELD ROAD
BEDMINSTER
BRISTOL
ENGLAND
BS3 3ER**

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN NIGEL DREW**

Surname: **PETTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **SYSTEMS SPECIALIST**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE IN THE RUNNING OF THE MANAGEMENT COMPANY

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 04/12/2015 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 shares held as at the date of this return**
Name: **N.A. BROWNJOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BUTTNER**

Name: **M. BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE PATRICK HARTLEY**

Shareholding 4 : **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.