



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K307A0

Company Name: **17 FERNDAL LIMITED**

Company Number: **03455110**

Date of this return: **24/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 17 FERNDAL FERNDAL
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANETTE SUSAN**

Surname: **PROTHEROE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JON GEORGE**

Surname: **HARVEY**

Former names:

Service Address: **HEATHER RIDGE
WELLBROOK
MAYFIELD
EAST SUSSEX
TN20 6HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **FLAT 1 17
FERNDALE
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3RU**

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

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director **3**

Type: **Person**
Full forename(s): **DR HARSHIL**

Surname: **PATEL**

Former names:

Service Address: **FLAT 4 17 FERNDAL
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3RU**

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

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**
Occupation: **BIOINFORMATICS OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MS JANETTE SUSAN**

Surname: **PROTHEROE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 24/10/2015 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: **JONATHAN HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE PROTHEROE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARSHIL PATEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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