



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2016**

**X53FR616**

*Company Name:* **113 FERNHEAD ROAD LIMITED**

*Company Number:* **03523457**

*Date of this return:* **20/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **113 FERNHEAD ROAD  
LONDON  
W9 3EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **MACASKILL**

*Former names:*

*Service Address:*                **FLAT 1 113 FERNHEAD ROAD  
LONDON  
GREAT BRITAIN  
W9 3EB**

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

*Date of Birth:*    **\*\*/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FITNESS CENTRE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LUCINDA PRIMROSE**

*Surname:*                            **URQUHART**

*Former names:*

*Service Address:*                **FLAT 2 113 FERNHEAD ROAD**  
                                             **LONDON**  
                                             **GREAT BRITAIN**  
                                             **W9 3EB**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HORTICULTURALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MAUREEN RUBY**

*Surname:*                           **WHYBERD**

*Former names:*

*Service Address:*                **FLAT 3 113 FERNHEAD ROAD  
LONDON  
ENGLAND  
W9 3EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

**1 VOTE PER SHARE. FULL VOTING RIGHTS FOR EACH CURRENT SHAREHOLDER**

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN WHYBERD**

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

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

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## *Authorisation*

*Authenticated*

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

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