



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V8MO8

Company Name: **FERNBANK PROPERTIES LIMITED**

Company Number: **03708899**

Date of this return: **05/02/2016**

SIC codes: **68310**

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

Situation of Registered Office: **ADAMS & MOORE HOUSE INSTONE ROAD
DARTFORD
DA1 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHULE ANTIONETTE**

Surname: **RIZA**

Former names:

Service Address: **24 PARKHURST ROAD
BEXLEY
KENT
DA5 1AR**

Company Director ***I***

Type: **Person**

Full forename(s): **AYTEN**

Surname: **RIZA**

Former names:

Service Address: **HOMEWOOD 3 CLIFFORD ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5PG**

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

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS SHULE ANTIONETTE**

Surname: **RIZA**

Former names:

Service Address: **24 PARKHURST ROAD
BEXLEY
KENT
ENGLAND
DA5 1AR**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SULA ANTIONETTE RIZA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AYTEN RIZA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-08-20
Name: **IAIN GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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