



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 FERNHEAD ROAD LIMITED**

Company Number: **04567566**

Date of this return: **18/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LANCE**

Surname: **GERRARD-WRIGHT**

Former names:

Service Address: **145 FERNHEAD ROAD
MAIDA HILL
LONDON
W9 3ED**

Company Secretary 2

Type: **Person**

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

Surname: **GIUSEPPI**

Former names:

Service Address: **145 FERNHEAD ROAD
TOP FLAT
LONDON
W9 3ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADEKUNLE ADENIRAN**

Surname: **AJAYI**

Former names:

Service Address: **39 ASH WORTH MANSIONS
ELGIN AVENUE MAIDA VALE
LONDON
W9 1JP**

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **ROSIE CAROLINE JANE**

Surname: **GERRARD WRIGHT**

Former names:

Service Address: **145A FERNHEAD ROAD
LONDON
W9 3ED**

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

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **LANCE**

Surname: **GERRARD-WRIGHT**

Former names:

Service Address: **145 FERNHEAD ROAD
MAIDA HILL
LONDON
W9 3ED**

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

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **JAMES JOSEPH**

Surname: **GIUSEPPI**

Former names:

Service Address: **145 FERNHEAD ROAD
TOP FLAT
LONDON
W9 3ED**

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

Date of Birth: **30/12/1968** *Nationality:* **BRITISH**
Occupation: **YOGA TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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: **ADEKUNLE ADENIRAN AJAYI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSIE GERRARD-WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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