Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2015**

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Company Name:	**145 Fernhead Road Limited**
Company Number:	**04567566**
Date of this return:	**18/10/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARKER CAVENDISH 28 CHURCH ROAD STANMORE MIDDLESEX UNITED KINGDOM HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GERRARD WRIGHT**

Former names:

Service Address: **145 FERNHEAD ROAD**
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3ED

Company Secretary 2

Type: **Person**

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

Surname: **GIUSEPPI**

Former names:

Service Address: **145 FERNHEAD ROAD**
MAIDA VALE
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
W9 1JP

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

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

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

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

Surname: **GERRARD WRIGHT**

Former names:

Service Address: **145 FERNHEAD ROAD**
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3ED

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**

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

Surname: **GIUSEPPI**

Former names:

Service Address: **145 FERNHEAD ROAD**
MAIDA VALE
LONDON
UNITED KINGDOM
W9 3ED

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **YOGA TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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: **ADEKUNLE ADENIRAN AJAYI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSIE CAROLINE JANE GERRARD-WRIGHT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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