



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N32C9

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **Fontmell Property Services Limited**

Company Number: **05049551**

Date of this return: **19/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **OSBOURNE HOUSE 143-145 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JENNIFER**

Surname: **WATERS**

Former names:

Service Address: **32 FONTMELL PARK
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL MARK**

Surname: **DAVIS**

Former names:

Service Address: **17 FORD CLOSE**
 ASHFORD
 MIDDLESEX
 UNITED KINGDOM
 TW15 3SB

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY STUART**

Surname: **WATERS**

Former names:

Service Address: **32 FONTMELL PARK**
 ASHFORD
 MIDDLESEX
 UNITED KINGDOM
 TW15 2NW

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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: **JANETTE MARGARET DAVIS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MARK DAVIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JENNIFER WATERS**

Shareholding 4 : **99 ORDINARY shares held as at the date of this return**
Name: **GARY STUART WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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