Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2010**

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Company Name:	**FONTMELL PROPERTY SERVICES LTD**
Company Number:	**05049551**
Date of this return:	**19/02/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**156 CHESTERFIELD ROAD ASHFORD MIDDX TW15 3PT**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**CATHERINE JENNIFER**
Surname:	**WATERS**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **RUSSELL MARK**

Surname: **DAVIS**

Former names:

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

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

Date of Birth: **1960-04-23** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **GARY STUART**

Surname: **WATERS**

Former names:

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

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

Date of Birth: **1959-03-19** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 19/02/2010

Name: **GARY STUART WATERS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **CATHERINE JENNIFER WATERS**

Address:

Shareholding : 3

99 ORDINARY Shares held as at 19/02/2010

Name: **RUSSELL MARK DAVIS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/02/2010

Name: **JANETTE MARGARET DAVIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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