



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ferguson House Management Company Limited**

*Company Number:* **05399908**

*Date of this return:* **21/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PLAZA 668 HITCHIN ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 7XH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAKE SUTHERLAND**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **2 RYE END COTTAGES  
CODICOTE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 8SU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KAREN ELIZABETH**

*Surname:*                **PICTON**

*Former names:*

*Service Address:*        **15 THE VALLEY  
WHITWELL  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 8BN**

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

*Date of Birth:*    **\*\*/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARA MELISSA GOULD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-11-09**  
*Name:* **MARK LANE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTHA MOWER**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **W. PICTON & SON LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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