



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I936DS**

*Company Name:* **156 FERNHEAD ROAD (FREEHOLD) LIMITED**

*Company Number:* **06368124**

*Date of this return:* **11/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 KINGSWOOD  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 4YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HMS PROPERTY MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **27 KINGSWOOD  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO40 4YQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5638048**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EMILY CLARE**

*Surname:*                **BUZZONI**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT 156 FERNHEAD ROAD  
LONDON  
W9 3EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CRAIG STUART**

*Surname:* **SHERMAN**

*Former names:*

*Service Address:* **1ST FLOOR FLAT  
156 FERNHEAD ROAD  
LONDON  
W9 3EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1974** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **I T MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**SHARES MAY ONLY BE HELD BY OWNERS OF ONE OF THE 3 LEASEHOLD PROPERTIES SITUATED AT 156 FERNHEAD RD, LONDON. UPON THE SALE OF ANY OF THESE PROPERTIES THE SHAREHOLDING IS TRANSFERRED TO THE NEW OWNER.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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:* **CRAIG SHERMAN**

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

*Name:* **AMRITA GHOSH**

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

## *Authorisation*

*Authenticated*

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

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