



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM026G4B

Company Name: **24 FERME PARK ROAD LIMITED**

Company Number: **06722453**

Date of this return: **14/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **24 FERME PARK ROAD
LONDON
N4 4ED**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PATRICK MARTIN**

Surname: **MULCAHY**

Former names:

Service Address: **FLAT SIX 24 FERME PARK ROAD
STROUD GREEN
LONDON
UNITED KINGDOM
N4 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **TIM**

Surname: **VERNON**

Former names:

Service Address: **FLAT 2 24 FERME PARK ROAD
LONDON
N4 4ED**

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

Date of Birth: **09/07/1975**

Nationality: **BRITISH**

Occupation: **BROADCASTING**

Company Director **2**

Type: **Person**
Full forename(s): **MARTINE ANNE**
Surname: **WRIGHT**
Former names:
Service Address: **53 BEACONSFIELD ROAD**
 TRING
 HERTFORDSHIRE
 HP23 4DW

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

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**
Occupation: **HOME MAKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SIXTH SHARE OF FREEHOLD OF PROPERTY. SHARE DOES NOT CORRESPOND WITH LIABILITY FOR OPERATING COSTS OF PROPERTY (24 FERME PARK ROAD) PRESCRIBED AS FOLLOWS: FLAT 1 ONE-EIGHTH LIABILITY, FLAT 2 ONE-QUARTER LIABILITY, FLAT 3 ONE-SIXTH LIABILITY, FLAT 4 ONE SIXTH-LIABILITY, FLAT 5 ONE-EIGHTH LIABILITY, FLAT SIX ONE SIXTH LIABILITY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	0.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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

1 A ORDINARY Shares held as at 14/10/2009

Name: **KAREN DOREEN CAMPBELL**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 14/10/2009

Name: **TIM VERNON**

Address:

Name: **KAY MCALLAN**

Address:

Shareholding : 3

1 A ORDINARY Shares held as at 14/10/2009

Name: **MARTINE WRIGHT**

Address:

Shareholding : 4

1 A ORDINARY Shares held as at 14/10/2009

Name: **ALVIN FUN**

Address:

Name: **KATE FUN**

Address:

Shareholding : 5

1 A ORDINARY Shares held as at 14/10/2009

Name: **HILARY SHARP**

Address:

Shareholding : 6

1 A ORDINARY Shares held as at 14/10/2009

Name: **PATRICK MULCAHY**

Address:

Name: **ANNETTE MULCAHY**

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.