



Companies House

**AR01** (ef)

**Annual Return**



X3KBWMTA

Received for filing in Electronic Format on the: 10/11/2014

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

*Company Number:* **06722453**

*Date of this return:* **14/10/2014**

*SIC codes:* **98000**

*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 recorded as Company's registered office*

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## *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):*        **MRS MARTINE ANNE**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **53 BEACONSFIELD ROAD  
TRING  
HERTFORDSHIRE  
HP23 4DW**

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

*Date of Birth:*    **30/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOME MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>0.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 A ORDINARY shares held as at the date of this return  
*Name:* KAREN DOREEN CAMPBELL

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* KAY MCALLAN

*Name:* TIM VERNON

*Shareholding 3* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MARTINE WRIGHT

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF HILARY SHARP (DECEASED 14 DEC 2010)

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ANNETTE MULCAHY

*Name:* PATRICK MULCAHY

*Shareholding 6* : 1 A ORDINARY shares held as at the date of this return  
*Name:* SARAH HORSFALL

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### *Authorisation*

*Authenticated*

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

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