



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06722453**

Date of this return: **14/10/2015**

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

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: ****/07/1975** Nationality: **BRITISH**
Occupation: **BROADCASTING**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARTINE ANNE**

Surname: **WILTSHIRE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	0.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	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 14/10/2015 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: TIM VERNON

Name: KAY MCALLAN

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

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: PATRICK MULCAHY

Name: ANNETTE MULCAHY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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