



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORDWYCH ROAD PROPERTY COMPANY LIMITED**

Company Number: **06755845**

Date of this return: **25/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **91 RANDOLPH AVENUE
LONDON
W9 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE FRANCES**

Surname: **WINGROVE**

Former names:

Service Address: **91 RANDOLPH AVENUE
LONDON
W9 1DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **MCCULLOUGH**

Former names:

Service Address: **117 FORDWYCH ROAD**
 LONDON
 NW2 3NJ

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

Date of Birth: **20/11/1978** *Nationality:* **BRITISH**
Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MCCULLOUGH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CORINE POUVREAU-MILES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-08-17
Name: **MICHAEL DICKSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES BARKER**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MONICA ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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