



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2009**

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

Company Number: **06755845**

Date of this return: **24/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 4 117 FORDWYCH ROAD
LONDON
UNITED KINGDOM
ENGLAND**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN GEOFFREY**
Surname: **KORN**
Former names:
Service Address: **12 YORK GATE**
 LONDON
 UNITED KINGDOM
 NW1 4QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**
Surname: **MCCULLOUGH**
Former names:
Service Address: **117 FORDWYCH ROAD**
 LONDON
 UNITED KINGDOM
 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>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 ORDINARY Shares held as at 24/11/2009

Name:

DANIEL JAMES DWYER

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.