



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: **24/11/2010**

SIC codes: **9800**

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): **MARTIN GEOFFREY**

Surname: **KORN**

Former names:

Service Address: **12 YORK GATE**
 LONDON
 UNITED KINGDOM
 NW1 4QS

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

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
 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>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 : **0 ORDINARY shares held as at 2010-11-24**
1 shares transferred on 2010-11-23

Name: **DANIEL JAMES DWYER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-24**

Name: **DAVID MCCULLOUGH**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-24**

Name: **MARTIN KORN**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-24**

Name: **CORINE POUVREAU-MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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