



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJC5RM

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

Company Number: **06755845**

Date of this return: **25/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RED CARPET
62 GRANTS CLOSE
LONDON
NW7 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDELLE SIMONE**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **BARKER**

Former names:

Service Address: **FLAT 2 117 FORDWYCH ROAD
LONDON
UNITED KINGDOM
NW2 3NJ**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MCCULLOUGH**

Former names: **MCCULLOUGH**

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **CORINE CATHERINE MARYSE**

Surname: **POUVREAU-MILES**

Former names:

Service Address: **77 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AL**

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

Date of Birth: ****/08/1970** *Nationality:* **FRENCH**
Occupation: **NONE**

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 25/11/2015 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 : **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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES BARKER**

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

Name: **IDIA ABAKARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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