



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2351GUO**

*Company Name:* **1 FENTIMAN WALK MANAGEMENT COMPANY LIMITED**

*Company Number:* **07934916**

*Date of this return:* **03/02/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **PETERSCOURT WALKERN ROAD  
BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
SG2 7LN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **OLIVER**

*Surname:*                **ASHMAN**

*Former names:*

*Service Address:*        **97 HIGH ROAD  
BROXBOURNE  
UNITED KINGDOM  
EN10 7BN**

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

*Date of Birth:*    **10/05/1993**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN CECILIA**

*Surname:* **RAYFIELD**

*Former names:*

*Service Address:* **PETERSCOURT WALKERN ROAD  
BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7LN**

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

*Date of Birth:* **30/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-30**

*Name:* **KEITH JASON ASHMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-30**

*Name:* **OLIVER ASHMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MARTIN RAYFIELD**

*Name:* **HELEN RAYFIELD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**PURSER PROPERTIES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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