



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **42/44 FERNLEA ROAD LTD**

*Company Number:* **08789890**

*Date of this return:* **26/11/2015**

*SIC codes:* **98000**  
**99999**

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

*Situation of Registered Office:* **6A HAZLITT RD**  
**LONDON**  
**W14 0JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **LANE**

*Former names:*

*Service Address:* **6A HAZLITT RD  
LONDON  
UNITED KINGDOM  
W14 0JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PETER**

*Surname:*                **JAECKEL**

*Former names:*

*Service Address:*        **18 FARADAY MANSIONS  
QUEENS CLUB GARDENS  
LONDON  
UNITED KINGDOM  
W14 9RH**

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

*Date of Birth:*    **\*\*/06/1967**

*Nationality:*    **GERMAN**

*Occupation:*    **BANKING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS KAREN**

*Surname:*                            **LANE**

*Former names:*

*Service Address:*                **6A HAZLITT RD**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **W14 0JY**

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

*Date of Birth:*    **\*\*/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-18**  
**1 shares transferred on 2015-02-06**

*Name:* **BALHAM RESIDENTIAL DEVELOPMENTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **KAREN LANE**

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

*Name:* **PETER JAECKEL**

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

*Name:* **MICHELLE CARR**

*Name:* **ADRIAN MCMICHAEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LINDA ROBERTS**

Name: MILES ROBERTS

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## *Authorisation*

*Authenticated*

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

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