



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 - 8 FERNLEA ROAD FREEHOLD LIMITED**

Company Number: **09093817**

Date of this return: **03/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **114-116 HIGH STREET NORTH
STEWKLEY
LEIGHTON BUZZARD
BUCKINGHAMSHIRE
ENGLAND
LU7 0EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLYSON ELAINE**

Surname: **FRIZZELL**

Former names:

Service Address: **8A FERNLEA ROAD
LONDON
ENGLAND
SW12 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **KIMBER**

Former names:

Service Address: **MISSENDEN LODGE LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1994** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM DURRELL**

Surname: **MCKENNA**

Former names:

Service Address: **108 HOLLAND PARK AVENUE
LONDON
ENGLAND
W11 4UA**

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

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MRS AMANDA ANN**

Surname: **PERKIN**

Former names:

Service Address: **114-116 HIGH STREET NORTH
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **SOLE TRADER**

Company Director **5**

Type: **Person**
Full forename(s): **MS PAULINE ROSE**

Surname: **RICHARDS**

Former names:

Service Address: **36 LUCERNE ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **STICKLAND**

Former names:

Service Address: **12 DAFFORNE ROAD**
 LONDON
 ENGLAND
 SW17 8TZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS LUCY JOANNE**

Surname: **STICKLAND**

Former names:

Service Address: **12 DAFFORNE ROAD
LONDON
ENGLAND
SW17 8TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN KIMBER

Name: AMANDA PERKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLYSON FRIZZELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE LAUD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LUXGROVE DEVELOPMENTS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS STICKLAND

Name: LUCY STICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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