



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORT SEVENTY FOUR (PROPERTY) LIMITED**

*Company Number:* **01416667**

*Date of this return:* **14/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **APEX HOUSE  
GRAND ARCADE  
TALLY HO CORNER  
N12 0EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER MARGARET**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **74 FORDWYCH ROAD  
LONDON  
NW2 3TH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP GEOFFREY**

*Surname:*                            **ASHFIELD**

*Former names:*

*Service Address:*                **74 FORDWYCH ROAD**  
   **LONDON**  
   **NW2 3TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DISMANTLING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN PATRICIA**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **74 FORDWYCH ROAD  
LONDON  
NW2 3TH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **WEB DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS CHRISTINE MARY**

*Surname:*                **KENDRICK**

*Former names:*

*Service Address:*        **74 FORDWYCH ROAD  
LONDON  
NW2 3TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1937**                      *Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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:* **SUSAN PATRICIA DUNKLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MARY KENDRICK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP GEOFFREY ASHFIELD**

### *Authorisation*

*Authenticated*

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

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