



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **FERNLOCAL PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **04578049**

Date of this return: **31/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
HENDON
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PA REGISTRARS LIMITED**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE**

Registration Number: **04285180**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN BERESFORD**

Surname: **CALVER**

Former names:

Service Address: **11 COLD ARBOR ROAD
BESSELS GREEN
SEVENOAKS
KENT
TN13 2PP**

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

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN KEITH**

Surname: **DRUMMOND**

Former names:

Service Address: **57 BLACKHEATH PARK
LONDON
SE3 9SQ**

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

Date of Birth: **02/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JONATHAN FRANCIS**

Surname: **KEMP**

Former names:

Service Address: **FLAT 14 17 BROAD COURT
LONDON
WC2B 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE THE VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30 |
| | | <i>Total aggregate nominal value</i> | 30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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: **E KNORR**

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

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

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **A LUCKING**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-30
Name: **EDWARD A L STURMER**

| | |
|--|--|
| <i>Shareholding 7</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return WENDY PHILIPS |
| <i>Shareholding 8</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return KATHERINE LIGHTOW |
| <i>Shareholding 9</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return CHRISTOPHER SPOONER |
| <i>Shareholding 10</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return A CROOK |
| <i>Shareholding 11</i> <i>Name:</i> | : 2 ORDINARY shares held as at the date of this return LAXMI PROPERTIES LTD |
| <i>Shareholding 12</i> <i>Name:</i> | : 0 ORDINARY shares held as at the date of this return A FORD |
| <i>Shareholding 13</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return R CALVER |
| <i>Shareholding 14</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return B BROOK |
| <i>Shareholding 15</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return M WIGGLESWORTH |
| <i>Shareholding 16</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return J DAVIES |
| <i>Shareholding 17</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return B MCLAREN |
| <i>Shareholding 18</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return E LOEW |
| <i>Shareholding 19</i> <i>Name:</i> | : 3 ORDINARY shares held as at the date of this return R DRUMMOND |
| <i>Shareholding 20</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return J MCLELLAN |
| <i>Shareholding 21</i> <i>Name:</i> | : 1 ORDINARY shares held as at the date of this return E WARD |

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J M FRITZ

Name: G MICHELL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: J ANDERSON

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-30
Name: BLENPARK PROPERTIES LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: A JUSTHAM

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: B BARRETT

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-30
Name: ANNE PHILLIPSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: K MCLAREN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: F ANSTOCK

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M MOODY

Name: J D MOODY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SBK PROPERTIES (ESHER) LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JAMES SMITHIES

Authorisation

Authenticated

This form was authorised by one of the following:

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