



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJATHV

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

Company Number: **04578049**

Date of this return: **31/10/2013**

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 31/10/2013 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 : **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 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY PHILIPS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LIGHTOW**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER SPOONER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A CROOK

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: LAXMI PROPERTIES LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R CALVER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: B BROOK

Name: ROY CHALLANDS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M WIGGLESWORTH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: B MCLAREN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: E LOEW

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-28
Name: R DRUMMOND

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J MCLELLAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: P WARD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J M FRITZ

Name: G MICHELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J ANDERSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: A JUSTHAM

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: B BARRETT

Name: BARRETT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: K MCLAREN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: F ANSTOCK

Name: K ANSTOCK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J D MOODY

Name: M MOODY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SBK PROPERTIES (ESHER) LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JAMES SMITHIES

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-10
Name: EDWARD DAVIES

Name: P MAXWELL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SMITH'S OF COVENT GARDEN LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: K E S ALDER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JUSTHAM

Name: RAQUEL GARCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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