



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04578049**

Date of this return: **31/10/2009**

SIC codes: **7032**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2009

Name:

E KNORR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2009

Name:

R BROTHA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2009

Name:

R KEMP

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/10/2009

Name:

L HOWARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/10/2009

Name:

A LUCKING

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/10/2009

Name:

EDWARD A L STURMER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/10/2009

Name:

WENDY PHILIPS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/10/2009

Name:

KATHERINE LIGHTOW

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/10/2009

Name:

CHRISTOPHER SPOONER

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/10/2009

Name:

A CROOK

Address:

Shareholding 1:
1 **2 ORDINARY Shares held as at 31/10/2009**

Name: **LAXMI PROPERTIES LTD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/10/2009**

Name: **A FORD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 31/10/2009**

Name: **R CALVER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/10/2009**

Name: **B BROOK**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 31/10/2009**

Name: **M WIGGLESWORTH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 31/10/2009**

Name: **J DAVIES**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 31/10/2009**

Name: **B MCLAREN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 31/10/2009**

Name: **E LOEW**

Address:

Shareholding 1:
9 **3 ORDINARY Shares held as at 31/10/2009**

Name: **R DRUMMOND**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 31/10/2009

Name: J MCLELLAN

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 31/10/2009

Name: E WARD

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 31/10/2009

Name: J M FRITZ

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 31/10/2009**

Name: **J ANDERSON**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 31/10/2009**

Name: **BLENPARK PROPERTIES LTD**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 31/10/2009**

Name: **A JUSTHAM**

Address:

Shareholding 2:
6 **2 ORDINARY Shares held as at 31/10/2009**

Name: **B BARRETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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