



Companies House

AR01 (ef)

Annual Return



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X3K45QBK

Company Name: FERNLOCAL PROPERTY MANAGEMENT COMPANY LIMITED

Company Number: 04578049

Date of this return: 31/10/2014

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): **MR PAUL WILLIAM EDWIN**

Surname: **DOWNES**

Former names:

Service Address: **FLAT 1 11-13 BROAD COURT
LONDON
ENGLAND
WC2B 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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 4

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 31/10/2014 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: **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: ROY CHALLANDS

Name: B BROOK

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
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: G MICHELL

Name: J M FRITZ

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: BARRETT

Name: B 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: K ANSTOCK

Name: F ANSTOCK

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

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

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

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: RAQUEL GARCIA

Name: ALEXANDER JUSTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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