



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VNOD4

Company Name: **Fontmell Property Services Limited**

Company Number: **05049551**

Date of this return: **19/02/2014**

SIC codes: **43390**

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

Situation of Registered Office: **OSBORNE HOUSE 143-145 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JENNIFER**

Surname: **WATERS**

Former names:

Service Address: **32 FONTMELL PARK
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL MARK**

Surname: **DAVIS**

Former names:

Service Address: **17 FORD CLOSE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3SB**

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY STUART**

Surname: **WATERS**

Former names:

Service Address: **32 FONTMELL PARK
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2NW**

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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: JANETTE MARGARET DAVIS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: RUSSELL MARK DAVIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE JENNIFER WATERS

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: GARY STUART WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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