



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **FERRERS WALK MANAGEMENT COMPANY LIMITED**

Company Number: **05571077**

Date of this return: **22/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **COTSWOLD PROPERTY MANAGEMENT THE WHEELHOUSE
BONDS MILL ESTATE
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RALPH CHARLES**

Surname: **JONES**

Former names:

Service Address: **APPLEREACH
4 HAZELWOOD ROAD
DUFFIELD
DERBYSHIRE
DE56 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **8 SOVEREIGN WAY
HEANOR
DERBYSHIRE
DE75 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARE AND THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE THAT THE PREFERENCE SHARE SHALL CARRY THE RIGHT ON A POLL AT ANY GENERAL MEETING OF THE COMPANY TO SUCH NUMBER OF VOTES AS IS EQUAL TO THREE TIMES THE NUMBER OF ORDINARY SHARES THEN IN ISSUE AND REGULATION 54 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY. SHARES SHALL BE REFERABLE TO ONE OF THE UNITS AND EACH SHARE SHALL BE REFERABLE ONLY TO ONE UNIT. SAVE FOR SUBSCRIBERS ONLY AN OWNER SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY AND NO SHARE SHALL BE ALLOTTED OR TRANSFERRED OTHER THAN TO A PERSON WHO IS AN OWNER. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY IF AT THE TIME OF THIS APPLICATION THE TITLE TO THE UNIT IS VESTED IN HIM. REGULATION 30 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. ANY MEMBER MAY IN WRITING WAIVE NOTICE OF ANY MEETING EITHER PROSPECTIVELY OR RETROSPECTIVELY AND IF HE SHALL BE NO OBJECTION TO THE VALIDITY OF SUCH MEETING THAT NOTICE WAS NOT GIVEN TO HIM.

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

Prescribed particulars

THE PREFERENCE SHARE AND THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES SAVE THAT THE PREFERENCE SHARE SHALL CARRY THE RIGHT ON A POLL AT ANY GENERAL MEETING OF THE COMPANY TO SUCH NUMBER OF VOTES AS IS EQUAL TO THREE TIMES THE NUMBER OF ORDINARY SHARES THEN IN ISSUE AND REGULATION 54 OF TABLE A SHALL TAKE EFFECT ACCORDINGLY. SHARES SHALL BE REFERABLE TO ONE OF THE UNITS AND EACH SHARE SHALL BE REFERABLE ONLY TO ONE UNIT. SAVE FOR SUBSCRIBERS ONLY AN OWNER SHALL BE ENTITLED TO HOLD ANY SHARE IN THE COMPANY AND NO SHARE SHALL BE ALLOTTED OR TRANSFERRED OTHER THAN TO A PERSON WHO IS AN OWNER. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY IF AT THE TIME OF THIS APPLICATION THE TITLE TO THE UNIT IS VESTED IN HIM. REGULATION 30 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. ANY MEMBER MAY IN WRITING WAIVE NOTICE OF ANY MEETING EITHER PROSPECTIVELY OR RETROSPECTIVELY AND IF HE SHALL BE NO OBJECTION TO THE VALIDITY OF SUCH MEETING THAT NOTICE WAS NOT GIVEN TO HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ANDREW RICHARDSON
<i>Shareholding 2</i>	: 1 PREFERENCE shares held as at the date of this return
<i>Name:</i>	PEVERIL HOMES LTD
<i>Shareholding 3</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	PEVERIL HOMES LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHERYL SANDERSON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	YINAN JIANG
<i>Name:</i>	DANIEL JAMES BENTHAM
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNETTA SMITH
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHEL HALEY STEVENSON
<i>Shareholding 8</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL ANN FRANCES HOZACK

Authorisation

Authenticated

This form was authorised by one of the following:

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