



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2015**

X3ZDBSF4

Company Name: **88 FERNDENE ROAD LTD**

Company Number: **08847646**

Date of this return: **16/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **88C FERNDENE ROAD
LONDON
UNITED KINGDOM
SE24 0AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS TINA**

Surname: **DOOLEY**

Former names:

Service Address: **88B FERNDENE ROAD
LONDON
UNITED KINGDOM
SE24 0AA**

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **DOCUMENT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HARVEY**

Former names:

Service Address: **88A FERNDENE ROAD
LONDON
UNITED KINGDOM
SE24 0AA**

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

Date of Birth: **24/07/1981** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS NATASHA**

Surname: **KIRK**

Former names:

Service Address: **88C FERNDENE ROAD
LONDON
UNITED KINGDOM
SE24 0AA**

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

Date of Birth: **07/12/1986** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: TINA DOOLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA KIRK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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