



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERNDALE COURT RESIDENTS LIMITED**

Company Number: **01438765**

Date of this return: **01/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 FERNDALE COURT
WESTCOMBE PARK ROAD
LONDON
UNITED KINGDOM
SE3 7QU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MARK GEIN PANG**
Surname: **TSANG**
Former names:
Service Address: **1 FERNDAL COURT
WESTCOMBE PARK ROAD
LONDON
SE3 7QU**

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

Date of Birth: **28/11/1978** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR JULIET CHUKUEWENIWE**
Surname: **UWAGWU**
Former names:
Service Address: **4 FERNDAL COURT
BLACKHEATH
LONDON
SE3 7QU**

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

Date of Birth: **06/07/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009

Name:

J R MARCHANT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name:

S M MATTHEWS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2009

Name:

H BURGESS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2009

Name:

MGP TSANG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2009

Name:

V SIMONS

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.