



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **FERN COURT PROPERTIES LIMITED**

Company Number: **02800317**

Date of this return: **01/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **12 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
SW18 1PE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAURA**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 4 110 PALACE GARDENS TERRACE
LONDON
W8**

Company Director **1**

Type: **Person**

Full forename(s): **STANLEY BARRY**

Surname: **CHICKSAND**

Former names:

Service Address: **HEATH CORNER
QUEENS DRIVE
OXSHOTT
SURREY
KT22 0PB**

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

Date of Birth: **1946-04-12** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

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 01/03/2010 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

90 ORDINARY Shares held as at 01/03/2010

Name: **CHICKSAND MANAGEMENT LTD**

Address:

Shareholding : 2 **70 ORDINARY Shares held as at 01/03/2010**

Name: **STANLEY BARRY CHICKSAND**

Address:

Shareholding : 3 **40 ORDINARY Shares held as at 01/03/2010**

Name: **MR AND MRS T J J MACANDREWS**

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.