



Companies House
— for the record —

AR01 (ef)

Annual Return



XWUYMOZU

Received for filing in Electronic Format on the: 10/11/2010

Company Name: **38 FERME PARK ROAD LONDON LIMITED**

Company Number: **04569417**

Date of this return: **22/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **38 FERME PARK ROAD
LONDON
N4 4ED**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 MOUNT PLEASANT CRESCENT
LONDON
ENGLAND
N4 4HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MARIA**

Surname: **ROBINSON**

Former names:

Service Address: **46 MOUNT PLEASANT CRESCENT
LONDON
N4 4HP**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARE**

Surname: **BARROW**

Former names:

Service Address: **38A FERME PARK ROAD
LONDON
UNITED KINGDOM
N4 4ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1983** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE LOUISE**

Surname: **COOK**

Former names:

Service Address: **38 FERME PARK ROAD
LONDON
N4 4ED**

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

Date of Birth: **28/03/1965** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **LEONARD**

Former names:

Service Address: **38 FERME PARK ROAD
LONDON
N4 4ED**

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

Date of Birth: **09/10/1946**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **NIKKI**

Surname: **LEONARD**

Former names:

Service Address: **38 FERME PARK ROAD
LONDON
N4 4ED**

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

Date of Birth: **09/10/1943** *Nationality:* **BRITISH**

Occupation: **SYSTEMS TESTER**

Company Director **5**

Type: **Person**

Full forename(s): **CLAIRE MARIA**

Surname: **ROBINSON**

Former names:

Service Address: **46 MOUNT PLEASANT CRESCENT
LONDON
N4 4HP**

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

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SCARLETT**

Former names:

Service Address: **38A FERME PARK ROAD**
 LONDON
 UNITED KINGDOM
 N4 4ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1980** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON DECISIONS TO BE TAKEN IN RELATION TO THE FREEHOLD OF THE PROPERTY 38, FERME PARK ROAD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : **1 ORDINARY shares held as at 2010-10-22**
Name: **HANNAH MAY CAUKILL**

Name: **CRAIG CAUKILL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-22**
Name: **A LEONARD**

Name: **N LEONARD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-22**
Name: **CLAIRE MARIA ROBINSON**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-22**
Name: **C L COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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