



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2014

X3LPFN3L

Company Name: **FERNDALE COURT RESIDENTS LIMITED**

Company Number: **01438765**

Date of this return: **01/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 FERNDALE COURT
WESTCOMBE PARK ROAD
LONDON
SE3 7QU**

Officers of the company

Company Secretary 1

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

Surname: **FAID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ROSALIND STEPHANIE**

Surname: **DARTNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SURVEYOR**

Company Director **3**

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

Surname: **FAID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **MONTAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

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: **ENGLAND**

Date of Birth: **28/11/1978** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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: PAYAL MONTAGUE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DON CHAPMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: H BURGESS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MGP TSANG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND DARTNELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FAID

Authorisation

Authenticated

This form was authorised by one of the following:

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