



Companies House

— for the record —

Company Name

FURZEDOWN HOUSE LIMITED

## 363s Annual Return

000068/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2827205

Information extracted from  
Companies House records on  
21st May 2005

### Section 1: Company details



Ref: 2827205/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> David Michael ROBISON  <b>Address</b> 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Michael ROBISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Allan BESWICK  <b>Address</b> 4 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL  <b>Date of birth</b> 23/05/1947  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Allan BESWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter Trevor BULBECK  <b>Address</b> 3 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL  <b>Date of birth</b> 05/03/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Trevor BULBECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael RILEY  <b>Address</b> 1 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL  <b>Date of birth</b> 10/05/1958  <b>Nationality</b> British  <b>Occupation</b> Systems Analyst	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael RILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Michael ROBISON   <b>Address</b> 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL   <b>Date of birth</b> 03/03/1952  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Michael ROBISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Sandra Elizabeth ROWDEN   <b>Address</b> 2 Furzedown House Furzedown Road Kings Somborne Stockbridge Hampshire SO20 6QL   <b>Date of birth</b> 19/08/1959  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sandra Elizabeth ROWDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details   |  |  | Amended details  |  | Shares transferred |  |  |
|---|--|--|--|--|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br>Allan BESWICK<br><br><b>Address</b><br>4 Furzedown House<br>Kings Somborne Stockbridge<br>Hampshire<br>SO20 6QL<br><br><b>Shares held</b><br>Class Ordinary      Number 1   | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____  |  | This shareholder jointly owns this shareholding with the following 1 shareholders<br><b>Shares transferred by</b><br>Allan BESWICK<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____                                       |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Gillian BESWICK<br><br><b>Address</b><br>4 Furzedown House<br>Kings Somborne Stockbridge<br>Hampshire<br>SO20 6QL<br><br><b>Shares held</b><br>Class Ordinary      Number 1 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____  |  | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><b>Shares transferred by</b><br>Gillian BESWICK<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____                                      |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Janet BUTCHER<br><br><b>Address</b><br>3 Furzedown House<br>Kings Somborne Stockbridge<br>Hampshire<br>SO20 6QL<br><br><b>Shares held</b><br>Class Ordinary      Number 1   | Name<br><u>HELEN BULBECK</u><br>Address<br><u>3 FURZEDOWN HOUSE</u><br><u>KINGS SOMBORNE</u><br><u>STOCKBRIDGE</u><br>UK Postcode <u>SO20 6QL</u><br><b>Shares held</b><br>Class      Number<br><u>ORDINARY</u> <u>1</u><br>_____<br>_____ |  | This shareholder jointly owns this shareholding with the following 1 shareholders ✓<br><b>Shares transferred by</b><br>Janet BUTCHER<br><br>Class      Number      Date of transfer<br><u>ORDINARY</u> <u>1</u> <u>2408/2004</u><br>_____<br>_____ |  |                    |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John BUTCHER		<b>Name</b> <u>PETER BULBECK</u>		This shareholder jointly owns this shareholding with the previous 1 ✓ shareholders Shares transferred by John BUTCHER		
<b>Address</b> 3 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL		<b>Address</b> <u>3 FURZEDOWN HOUSE</u> <u>KINGS SOMBORNE</u> <u>STOCKBRIDGE</u>  <b>UK Postcode</b> <u>SO20 6QL</u>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <u>ORDINARY</u>	Number 1	Class <u>ORDINARY</u>	Number 1	Date of transfer <u>24/08/2004</u>
				____/____/____		
<b>&gt; Shareholder Name</b> Mrs RILEY		<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs RILEY		
<b>Address</b> 1 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL		<b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> Mr Michael RILEY		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Michael RILEY		
<b>Address</b> 1 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL		<b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		

Current details			Amended details			Shares transferred		
<div>&gt; Shareholder Name Mrs ROBISON</div> <div>Address 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL</div> <div>Shares held Class Ordinary Number 1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs ROBISON</div> <div>Class    Number    Date of transfer</div>		
<div>&gt; Shareholder Name Mr David ROBISON</div> <div>Address 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL</div> <div>Shares held Class Ordinary Number 1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr David ROBISON</div> <div>Class    Number    Date of transfer</div>		
<div>&gt; Shareholder Name Sandra ROWDEN</div> <div>Address 2 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL</div> <div>Shares held Class Ordinary Number 1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Sandra ROWDEN</div> <div>Class    Number    Date of transfer</div>		



Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Timothy ROWDEN	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Timothy ROWDEN</b>			
		<b>Address</b> _____					
	<b>Address</b> 2 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL	_____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*D. H. H.*  
(Director / Secretary)

Date

29/06/2005

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 15/6/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **15th June 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID ROBISON

Telephone number inc code

01794 516171 EXT 241

Address

5 FORZEDOWN HOUSE

DX number if applicable

\_\_\_\_\_

KINGS SOMBORE

DX exchange

STOCKBRIDGE

Postcode

SO20 6QL