



Companies House

— for the record —

Company Name

FURZEDOWN HOUSE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2827205

Information extracted from
Companies House records on
31st May 2000

- > 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.

Section 1: Company details



Ref: 2827205/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 St Peter Street Winchester Hampshire. SO23 8BU.	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <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 _ _ _ _ _																
> Principal Business Activities <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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Michael ROBISON Address 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Michael ROBISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan BESWICK Address 4 Furzedown <u>HOUSE</u> Kings Somborne Stockbridge Hampshire SO20 6QL Date of birth 23/05/1947 Nationality British Occupation Consultant	Name <u>ALLAN</u> Address <u>4 FURZEDOWN HOUSE</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan BESWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Debenham BUTCHER Address 3 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Date of birth 18/04/1938 Nationality British Occupation Airline Pilot	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Debenham BUTCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

*Particulars of a new Director
must be notified on form
288.*

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Janet BUTCHER Address 3 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet BUTCHER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name John BUTCHER Address 3 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John BUTCHER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Mrs RILEY Address 1 Furzedown House Furzedown Road Stockbridge Hampshire SO20 6QL Shares held Class Number Ordinary 1	Name _____ Address _____ <u>KINGS SOMBORNE</u> _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs RILEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Michael RILEY Address 1 Furzedown House Furzedown Road Stockbridge Hampshire SO20 6QL Shares held Class Ordinary Number 1	Name Address KINGS SOMBORNE UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Michael RILEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mrs ROBISON Address 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs ROBISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr David ROBISON Address 5 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr David ROBISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Sandra ROWDEN Address 2 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sandra ROWDEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Timothy ROWDEN Address 2 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Ordinary Number 1		Name ROWDEN Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Timothy ROWDON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Brian SAYER Address 4 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brian SAYER Class Number Date of transfer ORDINARY 1 06/07/1999 _____ _____ __/__/____		

Current details		Amended details	Shares transferred		
> Shareholder Name Helen SAYER		Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 4 Furzedown House Kings Somborne Stockbridge Hampshire SO20 6QL		Address 			
		UK Postcode _ _ _ _ _	Shares transferred by Helen SAYER		
Shares held Class Ordinary	Number 1	Shares held Class 	Class	Number	Date of transfer
		 	ORDINARY	1	06/07/1999
		 			_ _ / _ _ / _ _ _ _

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 <u>ALLAN BESWICK</u> Address <u>4 FURZEDOWN HOUSE</u> <u>KINGS SOMBORNE</u> <u>STOCKBRIDGE HAMPSHIRE</u> UK Postcode <u>SO20 6QL</u>	ORDINARY 1 (JOINTLY HELD WITH FOLLOWING)		6 JUL 99
Name <u>GILLIAN BESWICK</u> Address <u>4 FURZEDOWN HOUSE</u> <u>KINGS SOMBORNE</u> <u>STOCKBRIDGE HAMPSHIRE</u> UK Postcode <u>SO20 6QL</u>	ORDINARY 1 (JOINTLY HELD WITH PREVIOUS SHAREHOLDER)		6 JUL 99
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 tick 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 £15.

Signature

[Signature]
(Director / Secretary)

Date

19, 06, 2000

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

What to do now

Please detach and retain the covering letter, 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 15/6/2000 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 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 000020

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID ROBISON

Telephone number inc code

01256 362863

Address

5 FORZEDOWN HOUSE
KING'S SOMBORNE
STOCKBRIDGE HANTS

DX number if applicable

DX exchange

Postcode

SO20 6QL