



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2013**

Company Name: **FURZEDOWN HOUSE LIMITED**

Company Number: **02827205**

Date of this return: **15/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 FURZEDOWN HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **ROBISON**

Former names:

Service Address: **5 FURZEDOWN HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BESWICK**

Former names:

Service Address: **4 FURZEDOWN HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

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

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **RILEY**

Former names:

Service Address: **1 FURZEDOWN HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

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

Date of Birth: **10/05/1958** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **ROBISON**

Former names:

Service Address: **5 FURZEDOWN HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

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

Date of Birth: **03/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **SANDRA ELIZABETH**

Surname: **ROWDEN**

Former names:

Service Address: **2 FURZEDOWN HOUSE
FURZEDOWN ROAD KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARY MICHAEL**

Surname: **SEYMOUR**

Former names:

Service Address: **3 FURZEDOWN HOUSE
KING'S SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QL**

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

Date of Birth: **01/12/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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: **ALLAN BESWICK**

Name: **GILLIAN BESWICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA ROWDEN**

Name: **TIMOTHY ROWDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY SEYMOUR**

Name: **ALISON SEYMOUR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ROBISON**

Name: **DAVID ROBISON**

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

Name: MICHAEL RILEY

Name: ANNE RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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