



Companies House
— for the record —

AR01 (ef)

Annual Return



XXNK7L6Z

Received for filing in Electronic Format on the: **26/06/2010**

Company Name: **FURZEDOWN HOUSE LIMITED**

Company Number: **02827205**

Date of this return: **15/06/2010**

SIC codes: **9800**

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
<i>Prescribed particulars</i>	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 15/06/2010 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 15/06/2010

Name: **GILLIAN BESWICK**

Address:

Name: **ALLAN BESWICK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: **TIMOTHY ROWDEN**

Address:

Name: **SANDRA ROWDEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/06/2010

Name: **ALISON SEYMOUR**

Address:

Name: **GARY SEYMOUR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/06/2010

Name: **DAVID ROBISON**

Address:

Name: **JUDITH ROBISON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/06/2010

Name: **ANNE RILEY**

Address:

Name: **MICHAEL RILEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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