



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFV9QDN6**

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* **FALCON FALLS LIMITED**

*Company Number:* **03831168**

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### *Company Details*

*Period Ending:* **25/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ELIZABETH HOUSE 13  
FORDINGBRIDGE  
BUSINESS PARK  
ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NAPIER MANAGEMENT  
SERVICES LTD**

*Address:* **ELIZABETH HOUSE UNIT 13  
FORDINGBRIDGE BUSINESS PARK  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1BD**

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### *Director 1 :*

*Name:* **ANNE MARGARET BEBB**

*Address:* **MERRILEAS BURLEY STREET  
BURLEY  
RINGWOOD  
HAMPSHIRE  
BH24 4DD**

*Date of Birth:* **07/01/1943**    *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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### *Director 2 :*

*Name:* **CAROL ANNE HAYES**

*Address:* **59 NAMU ROAD  
VICTORIA PARK  
BOURNEMOUTH  
DORSET  
BH9 2QY**

*Date of Birth:* **05/12/1961**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **SIGNPOST CARE PARTNERSHIP**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **ANNE MARGARET BEBB**

*Address:*

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*Name:* **ANDREW JAMES CARR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **C H R SHINWELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **MAX D'KMENT**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**T GODMAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**ANDREW HOLMES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**CAROL ANN HAYES**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**ROBERT STYLES**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**TINA WILLIAMS**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**PETER MOLNAR**

*Address:*

*Name:* **KITTI KOVESI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**