



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKFKCLP2

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*Company Name:* **FURNESS UNDERWRITING LIMITED**

*Company Number:* **06308306**

*Date of this return:* **19/06/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **BOUNDARY HOUSE  
7-17 JEWRY STREET  
LONDON  
EC3N 2HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CALLIDUS SECRETARIES LIMITED**

*Registered or principal address:* **9-13 FENCHURCH BUILDINGS  
LONDON  
EC3M 5HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06327030**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL LOGAN**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **WILLOWHAYNE  
29 PISHIOBURY DRIVE  
SAWBRIDGEWORTH  
HERTS  
CM21 0AD**

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

*Date of Birth:* **11/10/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BERNARDO**  
*Surname:*                      **GOZZI**  
*Former names:*  
*Service Address:*              **17 RUSSELL GARDENS MEWS**  
   **LONDON**  
   **W14 8EU**

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

*Date of Birth:*   **18/10/1969**                      *Nationality:* **ITALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP**  
*Surname:*                      **MOLYNEAUX**  
*Former names:*  
*Service Address:*              **GROVE COURT**  
   **MILL LANE**  
   **TONBRIDGE**  
   **KENT**  
   **TN9 1PJ**

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

*Date of Birth:*   **28/12/1948**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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

**50000 ORDINARY SHARES Shares held as at 19/06/2010**

*Name:* **MANDERLEY HOLDINGS LIMITED**

*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.