



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUNDHOUSE LIMITED**

Company Number: **07663686**

Date of this return: **09/06/2016**

SIC codes: **70221**
74909

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

Situation of Registered Office: **7 CHAPTER HOUSE 33 LONDON ROAD**
REIGATE
SURREY
RH2 9HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RORY- STEWART**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/07/1977** Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **RORY-STEWART**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'C' SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"C" SHARES ARE CAPITAL SHARES. THERE IS NO ENTITLEMENT TO INCOME FROM DIVIDENDS ON THESE SHARES. THERE IS AN ENTITLEMENT TO CAPITAL DISTRIBUTIONS AND THEY WILL BENEFIT IF THE COMPANY IS SOLD.

Class of shares	ORDINARY 'I' SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"INCOME" SHARES AND ONLY ENTITLED TO DIVIDENDS. THERE IS NO ENTITLEMENT TO CAPITAL DISTRIBUTIONS AND THEY WILL NOT BENEFIT IF THE COMPANY IS SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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

<i>Shareholding 1</i>	: 700 ORDINARY 'I' SHARES shares held as at the date of this return
<i>Name:</i>	RORY-STEWART MAGUIRE
<i>Shareholding 2</i>	: 501 ORDINARY 'C' SHARES shares held as at the date of this return
<i>Name:</i>	RORY-STEWART MAGUIRE
<i>Shareholding 3</i>	: 499 ORDINARY 'C' SHARES shares held as at the date of this return

Name: PETER FOSTER

Shareholding 4 : 300 ORDINARY 'I' SHARES shares held as at the date of this return

Name: KORINA MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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