



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **FURZEDOWN MANAGEMENT COMPANY LIMITED**

Company Number: **01368007**

Date of this return: **31/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 FURZEDOWN COURT
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM DOMINY**

Surname: **UPTON**

Former names:

Service Address: **5 FURZEDOWN COURT
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE MARY**

Surname: **JONES**

Former names:

Service Address: **26 CARISBROOKE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DOMINY**

Surname: **UPTON**

Former names:

Service Address: **5 FURZEDOWN COURT
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5PD**

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

Date of Birth: **12/10/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL LAWRENCE**

Surname: **WATSON**

Former names:

Service Address: **4 FURZEDOWN COURT
MILTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1969** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND TO ADDRESS ALL MEETINGS OF THE COMPANY FOR THE TWELVE MONTH PERIOD STARTING FROM THE ISSUE OF THE TEN 'B' SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE IN RESPECT OF EACH 'B' SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 B shares held as at the date of this return
Name: DAVID PETER CRANSTON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: NEIL WATSON

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: PETER ALAN & LOUISE NAN SHEAVES

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
Name: NICHOLAS ANDREWS

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: GRAHAM UPTON

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: PATRICK CURRAN

Shareholding 7 : 90 ORDINARY A shares held as at the date of this return
Name: SARUM PROPERTIES LTD

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: CAROLINE MARY JONES

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: MAURICE FREDERICK DYER

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: TANZEEM UL HAQUE

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: RICHARD STEPHEN WHITE

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: MAUREEN BLISS

Authorisation

Authenticated

This form was authorised by one of the following:

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