



Companies House

— for the record —

Company Name

**FURZEDOWN MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1368007

Information extracted from
Companies House records on
26th October 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1368007/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9800	Residents property management																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Dominic Bruce BOURQUIN</p> <p>Address 7 Furzedown Court Harpenden Hertfordshire AL5 5PD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dominic Bruce BOURQUIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Caroline Mary BENSON</p> <p>Address 8 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD</p> <p>Date of birth 23/08/1968</p> <p>Nationality British</p> <p>Occupation Procurement Coordinator</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Caroline Mary BENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

*Particulars of a new Director
must be notified on form
288a.*

Occupation Accountant

1 1 1 / 1 1 1 / 1 1 1 1 1

*Particulars of a new Director
must be notified on form
288a.*

Occupation Editor

— — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Graham UPTON

Address

11A Kirkwick Avenue
Harpenden
Hertfordshire
AL5 2QU

Date of birth 12/10/1950

Nationality British

Occupation Accountant

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graham UPTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 90 Aggregate Nominal Value of issued shares £90.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred									
> Shareholder Name Mr Nicholas ANDREWS Address 19 Wood End Road Harpenden Herts Shares held Class Ordinary B	Number 1	Name		Shares transferred by Mr Nicholas ANDREWS <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number		Date of transfer								
					__/__/____								
					__/__/____								
		Address											
UK Postcode	_____												
Shares held													
Class													
Number													
> Shareholder Name Caroline Mary BENSON Address 8 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD Shares held Class Ordinary B	Number 1	Name		Shares transferred by Caroline Mary BENSON <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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					__/__/____								
		Address											
UK Postcode	_____												
Shares held													
Class													
Number													
> Shareholder Name Dominic Bruce BOURQUIN Address 7 Furzedown Court Milton Road Harpenden Herts AL5 5PD Shares held Class Ordinary B	Number 1	Name		Shares transferred by Dominic Bruce BOURQUIN <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number		Date of transfer								
					__/__/____								
					__/__/____								
		Address											
UK Postcode	_____												
Shares held													
Class													
Number													

Current details		Amended details		Shares transferred		
> Shareholder Name Dr David Peter CRANSTON		Name <hr/>		Shares transferred by Dr David Peter CRANSTON		
		Address <hr/>				
Address 15 Sir Joseph S Walk Harpenden Hertfordshire AL5 2DT		<hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr CURRAN		Name <hr/>		Shares transferred by Mr CURRAN		
		Address <hr/>				
Address 63 Salisbury Avenue Barking Essex IG11 9XQ		<hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs Claire DAVIES		Name <hr/>		Shares transferred by Mrs Claire DAVIES		
		Address <hr/>				
Address 3 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD		<hr/>				
		UK Postcode <u> </u>				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Maurice Frederick DYER		Name 		Shares transferred by Mr Maurice Frederick DYER		
Address 1 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD		Address 				
Shares held Class Ordinary B	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer 			
> Shareholder Name Tanzeem UI HAQUE		Name 		Shares transferred by Tanzeem UI HAQUE		
Address 10 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD		Address 				
Shares held Class Ordinary B	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer 			
> Shareholder Name SARUM PROPERTIES LTD		Name 		Shares transferred by SARUM PROPERTIES LTD		
Address 6 Newton Road Churchfield Industrial Estate Salisbury Hants		Address 				
Shares held Class Ordinary A	Number 90	UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Graham UPTON Address 11A Kirkwick Avenue Harpenden Herts AL5 2QU Shares held Class Ordinary B	Number 1	Name		Shares transferred by Mr Graham UPTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Neil WATSON Address 4 Furzedown Court Milton Road Harpenden Hertfordshire AL5 5PD Shares held Class Ordinary B	Number 1	Name		Shares transferred by Neil WATSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

11 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/10/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
