



*Companies House*  
— for the record —

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

**Annual Return**



**X8TG40Q8**

*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **FURLONG COUNTRY HOMES LIMITED**

*Company Number:* **04113701**

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### *Company Details*

*Period Ending:* **24/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASHLEY HOUSE ASHLEY  
ROAD  
EPSOM  
SURREY  
KT18 5AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLE ELIZABETH BROWN**      *Address:* **THE OLD BAKEHOUSE SCHOOL LANE  
LOUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 8AT**

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### *Company Secretary 2:*

*Name:* **DEVENDRA GANDHI**      *Address:* **50 WARLINGTON ROAD  
THORNTON HEATH  
SURREY  
CR7 7DE**

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### *Director 1 :*

*Name:* **JONATHAN ROSS BRODIE**      *Address:* **BARN COTTAGE MOON LANE  
DORMANSLAND  
LINGFIELD  
SURREY  
RH7 6PD**

*Date of Birth:* **21/08/1954**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 2 :

Name: **JOHN VIVIAN DIPRE**

Address: **MANDILLION PLEASURE PIT ROAD  
ASHTEAD  
SURREY  
KT21 1HU**

Date of Birth:

**28/11/1960**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 3 :

Name: **REMO DIPRE**

Address: **THE PINES FARM LANE  
ASHTEAD  
SURREY  
KT21 1LU**

Date of Birth:

**29/08/1934**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **JOHN WILLIAM MURPHY**

Address: **19 ESPLANADE GARDENS  
WESTCLIFF ON SEA  
ESSEX  
SS0 8JP**

Date of Birth:

**18/03/1955**

Nationality:

**British**

Occupation:

**DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 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 24/11/2007**

*Name:* **GLADEDALE HOLDINGS LTD**  
*Address:* **ASHLEY HOUSE ASHLEY ROAD**  
**EPSOM**  
**SURREY**  
**KT18 5AZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

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