



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURMSTON & PARTNERS (ESTATE AGENTS) LIMITED**

Company Number: **00967615**

Date of this return: **22/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILL WILSON SECRETARIAL LIMITED**

*Registered or
principal address:* **40 MESPIL ROAD
DUBLIN 4
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **361232**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): ALEC MICHAEL

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1969 *Nationality:* BRITISH

Occupation: COMPLIANCE

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN HOWARD

Surname: MATCHETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1968 *Nationality:* BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY SHARE; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

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 22/05/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: HAWK RESIDENTIAL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRISTOL & WEST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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