



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2013**

**X2M6VZMQ**

*Company Name:* **BEAZLEY FURLONGE LIMITED**

*Company Number:* **01893407**

*Date of this return:* **14/11/2013**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **PLANTATION PLACE SOUTH**  
**60 GREAT TOWER STREET**  
**LONDON**  
**EC3R 5AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SIAN ANNETTE**

*Surname:* **COOPE**

*Former names:*

*Service Address:* **2 GABLESTON TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 5FG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE PATRICK**

*Surname:*                            **BLUNDEN**

*Former names:*

*Service Address:*                **63 LEOPOLD ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW19 7JG**

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

*Date of Birth:*    **21/02/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NON-EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN LINDSAY**

*Surname:* **BRIDE**

*Former names:*

*Service Address:* **PLANTATION PLACE SOUTH 60 GREAT TOWER STREET  
LONDON  
EC3R 5AD**

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

*Date of Birth:* **31/10/1963** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN PETER**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **43 UNDERHILL ROAD  
LONDON  
SE22 0QX**

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

*Date of Birth:*    **12/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANGELA DOREEN**

*Surname:* **CRAWFORD-INGLE**

*Former names:*

*Service Address:* **PLANTATION PLACE SOUTH 60 GREAT TOWER STREET  
LONDON  
ENGLAND  
EC3R 5AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED FINANCIAL  
ACCOUNTANT**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT VICTOR**

*Surname:*                **DEUTSCH**

*Former names:*

*Service Address:*        **7 PHEASANT HILL  
FARMINGTON  
CONNECTICUT 06032  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **11/09/1959**

*Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS HILL**

*Surname:*                            **FURLONGE**

*Former names:*

*Service Address:*                **FURNACE MILL FARM WATER LANE  
HAWKHURST  
CRANBROOK  
KENT  
TN18 5BA**

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

*Date of Birth:*    **19/10/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LLOYDS UNDERWRITER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JONATHAN GEORGE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **GLYDES FARM FARTHING LANE  
ASHBURNHAM  
EAST SUSSEX  
TN33 9PB**

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

*Date of Birth:* **03/06/1953** *Nationality:* **BRITISH**

*Occupation:* **LLOYDS UNDERWRITER**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DENNIS**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **HEATHERBANK SHOREHAM ROAD  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 5RN**

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

*Date of Birth:* **28/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                            **HORTON**

*Former names:*

*Service Address:*                **18 VINE COURT ROAD**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 3UY**

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

*Date of Birth:*    **14/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **MAIDMENT**

*Former names:*

*Service Address:* **73 THURLEIGH ROAD  
LONDON  
SW12 8TZ**

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

*Date of Birth:* **21/10/1962** *Nationality:* **BRITISH**

*Occupation:* **LLOYDS UNDERWRITER**

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ROLF ALBERT WILHELM**

*Surname:* **TOLLE**

*Former names:*

*Service Address:* **FLAT 14 THE TERRACES  
8 LANSDOWNE ROAD  
LONDON  
SW20 8AP**

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

*Date of Birth:* **25/12/1947**

*Nationality:* **GERMAN**

*Occupation:* **NONE**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **CLIVE ANDREW**

*Surname:* **WASHBOURN**

*Former names:*

*Service Address:* **CHURCH FARM HIGH STREET  
PINNER  
LONDON  
HA5 3LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **BEAZLEY FURLONGE HOLDINGS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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