

010076/30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3419103

Company name in full

FUNEVEN LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

2 2 1 2 1 2 10 10 18

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 1 1 1 1 1 1 1 1

### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

BATES WELLS & BRAITHWAITE  
FIRST FLOOR

2-6 CANNON ST.

LONDON

E C 4 M 6 Y H

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7032

7487



\*APPQL5W0\*

A81

23/12/2008

33

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title MR

Day

Month

Year

Date of birth 0 4 / 0 4 / 1 9 5 6Forename(s) ADRIAN JOHNSurname BANNINGTONAddress ☐ 9 CHAPEL ROADPost town EPPINGCounty/Region ESSEXUK Postcode C M 1 6 5 0 5Country UKNationality BRITISHBusiness occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title MR

Day

Month

Year

Date of birth 0 1 / 0 9 / 1 9 5 4Forename(s) WILLIAM GABBYSurname BENNETTAddress ☐ 28 OLD TOWNBERK BRACKLEYPost town NORTHAMPTONSHIRE

County/Region

UK Postcode N N 1 3 7 8 2Country UKNationality BRITISHBusiness occupation ESTATES MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed during the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken during the meeting. The actions are listed in alphabetical order.

4. The fourth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

5. The fifth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

6. The sixth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

7. The seventh part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

8. The eighth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

9. The ninth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

10. The tenth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

11. The eleventh part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

12. The twelfth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

13. The thirteenth part of the document is a list of the people who were responsible for the actions that were taken during the meeting. The people are listed in alphabetical order.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY lp.	10,000	£100
Totals	10,000	£100

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

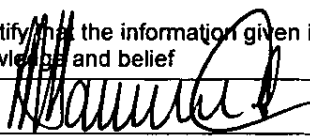
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22.12.2008

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

ADRIAN BANNINGTON  
0992 572625

DX number DX exchange

1911-12

1911-12

1911-12

1911-12

1911-12

1911-12

1911-12

1911-12

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth 1 12 10 2 11 9 5 12

Forename(s) EDWARD NORMAN

Surname BOWERS

Address ††

1 EYRETON COTTAGES

EYRETON ROAD

Post town CROSBY

County/Region ISLE OF MAN

UK Postcode 1 M 4 L 14 18 11

Country

UK

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth 2 14 10 1 11 9 16 16

Forename(s) JONATHAN LEBERT

Surname MARTIN

Address ††

86 FERNBROOK ROAD

HITHER GREEN

Post town LONDON

County/Region

UK Postcode S E 1 3 5 N 11

Country

UK

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year  
Date of birth 1 9 10 7 11 9 16 12

Forename(s) MURPHY

Surname JOHN ANTHONY

Address ☐ HAMPTON COTTAGE QUINES HILL  
OLD CASTLETOWN ROAD

Post town PORT SODERICK

County/Region ISLE OF MAN

UK Postcode 1 M 4 1 8 A

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year  
Date of birth 0 6 10 8 11 9 5 3

Forename(s) OAKES

Surname STEPHEN

Address ☐ 15 HAMBLE CLOSE  
WOKING

Post town SURREY

County/Region

UK Postcode 9 U 2 1 3 P 5

Country UK

Nationality BRITISH.

Business occupation CHARTERED SURVEYOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



6. 500 190 750 75 10 10

1970-1971

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 9 / 11 / 11 9 16 10

Forename(s)

PIKE ANDREW JOHN

Surname

PIKE

Address ††

1 BRIAR ROAD

BEXLEY

Post town

KENT

County/Region

UK Postcode

D 15 L 2 H N

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

2 5 / 10 / 11 9 15 18

Forename(s)

DAVID MALCOLM

Surname

AVERS

Address ††

BATES WELLS &amp; BRATTWHITE

2-6 CANNON ST

Post town

LONDON

County/Region

UK Postcode

E 14 M 6 Y H

Country

UK

Nationality

BRITISH

Business occupation

SECURITY MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

