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Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

3419103 FUNEVEN LIMITED

Day

Month

Date of this return

The information in this return is made up to

12 12/11 12/12 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 | |

**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** 

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2-6 CANNON ST.

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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

23/12/2008

**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	
County/Region	
AIM Donton do	
UK Postcode	<u> </u>
Register of Debenture holders	1
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	1
LIV Destands	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exer	
under section 30	mpt
Private unlimited company with share capit	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	HR
trils area to provide details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname	BANNINGTON
service address for the beneficiary of a Address ††	9 CHAPEL ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual Post town	EPPING
residential address. In the case of a comporation	ma 71
or Scottish firm, give the registered or principal	
If a narthership, sive the	CMU65DS
names and addresses of Country the partners or the name	LUK.
of the partnership and office address	
	Page 2
	Page 2

Directors Please list the directors in alphabe *Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 H10 H11 A 15 16
	Forename(s)	MORIAN JOHN
†† Tick the box if the	Surname	BANNINGTON
address shown is a service address for the	Address ††	9 CHAPEL ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	EPPING
residential address. In the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	CMILG 505
address.	Country	ulc
	Nationality	BRITISH
Busine	ss occupation	MANAGING BURECTOR
Directors Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 11 10 9 11 9 5 14
	Forename(s)	WILLIAM GANDY
†† Tick the box if the	Surname	BENNETT
address shown is a service address for the	_ Address ††	28 OLD TOWN
beneficiary of a Confidentiality Order granted under section		BERR BRACKLEY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NORTHAMPTONSHIRE
residential address. In the case of a		!
corporation or Scottish firm, give the registered	County/Region	
or principal office		NNIBIZ
address.		NNUBIZ
	UK Postcode	NN137BZ
address.	UK Postcode Country	NNIBIZ LUK BRITISH.

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Issue share capital Enter details of all the shares in issue at the date of this return  Traded public companies are required to record to this return 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 all ist was not provided with either of the last two returns.  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 all ist was not provided with either of the last two returns.  A full list of shareholders but of the last two returns.  A full list of shareholders but of the last two returns.  A full 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  Please complete Schedule B.  A list containing shareholder changes in this period  I certificate  There were no shareholder changes in this period  I certify the information given in this return is true to the best of my knowled and belief  There were no shareholder changes in this period  This return includes  This return inc				
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Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market  List of past and present shareholders (use attached schedule where appropriate)  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.  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 full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A list of shareholders holding 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 containing shareholder changes is enclosed  For private or non-traded public companies, please complete Schedule B.  A list containing shareholder changes is enclosed  For private or non-traded public companies, please complete Schedule B  There were no shareholder changes in this period  I certificate  Certificate  Signed  *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. Make cheques payable to Companies Make cheques payable to Companies. Make cheques payable to Companies Make cheques payable to Companies Make cheques payable to Companies House.  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 author of the last like return is the contact information that you give will be visible to searchers of the author of the last like and the provide and public records.  Please tick the appropriate box below:  On paper In another flomation of this treturn flomation in the box of the last twas not provide and public records.  A full		LORDINARY P.	[0,000	· · · · · · · · · · · · · · · · · · ·
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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	yle/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date	of birth 1 210 211 9 5 2
Fore	name(s) EDWARD NORMAN
†† Tick the box If the	urname BOWERS
address shown is a service address for the beneficiary of a	ress H   I EYRETON COTTAGES
Confidentiality Order granted under section	EYRETON ROAD
723B of the Companies Act 1985. Otherwise, give your usual	st town   CR0867
residential address. In the case of a County.	Region LISLE OF MAN
corporation or Scottish firm, give the registered or principal office address.	ostcode I M 4 L 4 B M
1	Country UK
Nat	ionality BR1718H
Business occ	upation CHARTERED ACCOUNTANT.
Directors Please list the directors in alphabetical ord * Voluntary details	
In the case of a director that is a Name *St	yle/Title MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date	of birth @ 410111 9 6 6
Fore	name(s) JONATHAN LEBERT
†† Tick the box if the	urname MARTIN
address shown is a service address for the beneficiary of a	Iress # L 86 FERN BROOK ROWD
Confidentiality Order granted under section	HITHER GREEN
723B of the Companies Act 1985. Otherwise, give your usual	st town Landan
residential address. In the case of a County corporation or Scottish	/Region
firm, give the registered UK Po	ostcode S E 1 3 S N H
address.	Country UK
Nat	ionality BRITISH
Business occ	upation CHARTERED SURVEYOR

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	I_MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	MURPHY
†† Tick the box if the	Surname	JOHN ANTHONY
address shown is a service address for the beneficiary of a	Address ††	HAMPTON COTTAGE QUINES HILL
Confidentiality Order granted under section		OLD CASTLETOWN ROAD
723B of the Companies Act 1985. Otherwise,	Post town	PORTSODERICK
give your usual residential address. In the case of a	County/Region	1SLE OF MAN
corporation or Scottish firm, give the registered or principal office address.		IMHLIBA
aggress.	Country	- UK
	Nationality	BRITISH
E	Business occupation	COMPANY DIRECTOR.
Directors Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
Please list the directors in  * Voluntary details  In the case of a  director that is a  corporation or a	•	•
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Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year  0 6 10 8 11 9 5 3
Please list the directors in 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  Date of birth	Day Month Year  0 6 10 8 11 9 5 3
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Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)	MP  Day Month Year  DO 16/10/8/11/9/5/3  OAKES  STEPHEN  15 HAMBLE CLOSE
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR Day Month Year  O 6 10 8 11 9 5 3  OAKES  STEPHEN  IS HAMBLE CLOSE  WOKING
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MP  Day Month Year  DO 16/10/8/11/9/5/3  OAKES  STEPHEN  15 HAMBLE CLOSE
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  O 6 10 8 11 9 5 3  OAKES  STEPHEN  IS HAMBLE CLOSE  WOKING  SURREY
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	MP Day Month Year  O 610 811 9 5 3  OAKES  STEPHEN  IS HAMBLE CLOSE  WOKING  SURREY  .  G 4 2 2 1 3 P 5
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MP Day Month Year O 6 10 8 11 9 5 3 OAKES STEPHEN IS HAMBLE CLOSE WOKING SURRET  G 4 2 21 3 P S UK
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	MPL Day Month Year  Day Month Year  Do 16 10 18 11 19 15 13  OAKES  STEPHEN  IS HAMBLE CLOSE  WOKING  SURREY  G 14 12 12 1 3 19 15  UK  BRITISH.
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MPL Day Month Year  O 6 10 8 11 9 5 3  OAKES STEPHEN  IS HAMBLE CLOSE  WOKING SURREY  G 14 12 18 1 3 P IS  UK  BLITIBH.

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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 Name *Style/Title	MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	129/11/11/11/11/11/11/11/11/11/11/11/11/11
Forename(s)	PERE ANDREW JOHN
Surname	PIKE
†† Tick the box if the address shown is a service address for the Address ††	I BRIAL ROAD
beneficiary of a Confidentiality Order granted under section	BEXLEY
723B of the Companies Act 1985. Otherwise, Post town give your usual	KENT
residential address. In the case of a County/Region	<u></u>
or principal office	DA5L 2HN
address. Country	LUK
Nationality	BRITISH
   Business occupation	DIRECTOR.
·	
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 Name *Style/Title	MR
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of birth	12 5/10 11/11 9 15 18
Forename(s)	
Surname	DAVID MALCOLM
†† Tick the box if the address shown is a service address for the Address ††	DAVID MALCOLM  AVERS
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	DAVID MALCOLM  A YERS  BATES WELLS & BRATTHWAITE
†† 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,	DAVID MALCOLM  AVERS  BATES WELLS & BRATTHWATTE  2-6 CANNON ST
†† 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	DAVID MALCOLM  AVERS  BATES WELLS & BRATTHWATTE  2-6 CANNON ST  LONDON
†† 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  Surname  Address ††  Post town  County/Region  County/Region	DAVID MALCOLM  AVERS  BATES WELLS & BRATTHWATTE  2-6 CANNON ST  LONDON
†† 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 Surname  Surname  Address ††  Post town  County/Region	DAVID MALCOLM  AVERS  BATES WELLS & BRATTHWATTE  2-6 CANNON ST  LONDON  LE IC 14 IM LG IY IH
th 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.	DAVID MALCOLM  AVERS  BATES WELLS & BRATTHWATTE  2-6 CANNON ST  LONDON  LE IC 14 IM LG IY IH  UK  CALTERIA
th 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.  Surname  Address ††  Post town  County/Region  UK Postcode  Country	DAVID MALCOLM  AVERS  BATES WELLS & BRATTHWATTE  2-6 CANNON ST  LONDON  E IC 14 IM [6 1Y 1H  UK  BRITISH