



Companies House
— for the record —

AR01 (ef)

Annual Return



X23FAZEW

Received for filing in Electronic Format on the: **04/03/2013**

Company Name: **FUNEVEN LIMITED**

Company Number: **03419103**

Date of this return: **22/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BATES WELLS & BRAITHWAITE
FIRST FLOOR
2-6 CANNON STREET
LONDON
EC4M 6YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ADRIAN BANNINGTON
9 CHAPEL ROAD
EPPING
ESSEX
ENGLAND
CM16 5DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **BANNINGTON**

Former names:

Service Address: **C/O MR A J BANNINGTON
9 CHAPEL ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 5DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MALCOLM**

Surname: **AYERS**

Former names:

Service Address: **C/O BATES WELLS & BRAITHWAITE 2-6 CANNON STREET
LONDON
EC4M 6YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1958** *Nationality:* **BRITISH**

Occupation: **SECURITY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **BANNINGTON**

Former names:

Service Address: **9 CHAPEL ROAD
EPPING
ESSEX
CM16 5DS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GANDY**

Surname: **BENNETT**

Former names:

Service Address: **28 OLD TOWN
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1954** *Nationality:* **BRITISH**

Occupation: **ESTATES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **HOADLEY**

Former names:

Service Address: **31 JENNINGS WAY
HORLEY
SURREY
RH6 9SF**

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

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **PIKE**

Former names:

Service Address: **1 BRIAR ROAD
BEXLEY
KENT
DA5 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	988 shares transferred on 2013-01-11
<i>Name:</i>	HOMES AND COMMUNITIES AGENCY
<i>Shareholding 2</i>	: 3275 ORDINARY shares held as at the date of this return
<i>Name:</i>	TELEHOUSE INTERNATIONAL CORP OF EUROPE LTD
<i>Shareholding 3</i>	: 743 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRAVELODGE LTD
<i>Shareholding 4</i>	: 2673 ORDINARY shares held as at the date of this return
<i>Name:</i>	EAST INDIA DOCK LIMITED
<i>Shareholding 5</i>	: 3309 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLOBAL SWITCH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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