



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32Y13KI**

*Company Name:* **FUNEVEN LIMITED**

*Company Number:* **03419103**

*Date of this return:* **22/02/2014**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **3275 ORDINARY shares held as at the date of this return**  
*Name:* **TELEHOUSE INTERNATIONAL CORP OF EUROPE LTD**

*Shareholding 2* : **743 ORDINARY shares held as at the date of this return**  
*Name:* **TRAVELODGE LTD**

*Shareholding 3* : **2673 ORDINARY shares held as at the date of this return**  
*Name:* **EAST INDIA DOCK LIMITED**

*Shareholding 4* : **3309 ORDINARY shares held as at the date of this return**  
*Name:* **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.