



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2016**

X535848R

Company Name: **FUNEVEN LIMITED**

Company Number: **03419103**

Date of this return: **22/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BATES, WELLS & BRAITHWAITE
10 QUEEN STREET PLACE
LONDON
EC4R 1BE**

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: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECURITY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS HARMAIL**

Surname: **BAINS**

Former names:

Service Address: **82 PENDLEFORD AVENUE
TETTENHALL
WOLVERHAMPTON
ENGLAND
WV6 0JG**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**
Occupation: **ESTATES MANAGER**

Company Director **3**

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: **UNITED KINGDOM**

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

Company Director 4

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

Surname: **STEPHENSON**

Former names:

Service Address: **EAST INDIA DOCK HOUSE 240 EAST INDIA DOCK ROAD
LONDON
ENGLAND
E14 9YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH**

Surname: **WOLSTENHOLME**

Former names:

Service Address: **TRILOGY PROPERTY SACKVILLE HOUSE 40 PICCADILLY,
LO TRILOGY PROPERTY, SACKVILLE HOUSE
40 PICCADILLY
LONDON
GREAT BRITAIN
W1J 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL 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 22/02/2016 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>	: 3275 ORDINARY shares held as at the date of this return
<i>Name:</i>	TELEHOUSE INTERNATIONAL CORP OF EUROPE LTD
<i>Shareholding 2</i>	: 743 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRAVELODGE LTD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	2673 shares transferred on 2015-12-07
<i>Name:</i>	EAST INDIA DOCK LIMITED
<i>Shareholding 4</i>	: 3309 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLOBAL SWITCH LIMITED
<i>Shareholding 5</i>	: 2673 ORDINARY shares held as at the date of this return
<i>Name:</i>	EID (GENERAL PARTNER) & EID (NOMINEE) 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.