



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:* **FARRINGDON HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03755782**

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### *Company Details*

*Period Ending:* **21/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 QUEEN STREET  
EXETER  
DEVON  
EX4 3SN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP WILLIAM  
MUZZLEWHITE**

*Address:* **THYME COTTAGE BRAMPFORD  
SPEKE  
EXETER  
DEVON  
EX5 5DR**

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### *Director 1 :*

*Name:* **DAVID CHARLES BOLTON**

*Address:* **FLAT 1 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:* **22/05/1931**    *Nationality:* **British**

*Occupation:* **WRITER**

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### *Director 2 :*

*Name:* **SHIRLEY HEWITT**

*Address:* **FLAT 11 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:* **23/08/1929**    *Nationality:* **British**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:*   **MICHAEL DAVID HYNDS**

*Address:*   **FLAT 3 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:*   **27/03/1934**   *Nationality:*   **British**

*Occupation:*   **RETIRED PIG BREEDER**

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*Director 4 :*

*Name:*   **JENNIFER MARY JONES**

*Address:*   **2 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:*   **26/07/1939**   *Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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*Director 5 :*

*Name:*   **MICHAEL LONG**

*Address:*   **9 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:*   **30/11/1948**   *Nationality:*   **British**

*Occupation:*   **HYPHOTHERAPIST**

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*Director 6 :*

*Name:*   **STEPHANIE MUNDAY**

*Address:*   **7 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:*   **22/04/1945**

*Nationality:*   **British**

*Occupation:*   **RETIRED**

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*Director 7 :*

*Name:*   **GROUP CAPTAIN ANTHONY  
SALTER**

*Address:*   **FLAT 5 FARRINGDON HOUSE  
FARRINGDON  
EXETER  
DEVON  
EX5 2JD**

*Date of Birth:*   **15/06/1934**

*Nationality:*   **British**

*Occupation:*   **RETIRED**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>11</b>	<b>GBP110</b>
<i>TOTALS</i>		
	<b>11</b>	<b>GBP110</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**L P GARDNER**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/04/2009**

**1 DISPOSED OF IN PERIOD ON 27/10/2008**

*Name:*

**I B D BLUETT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**D C BOLTON**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**J M JONES**

*Address:*

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*Name:*

**R D JONES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**M LONG**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**J W MILFORD**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 21/04/2009**

*Name:*

**D M MUNDAY**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**M D HYNDS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**S HEWITT**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**ANTHONY SALTER**

*Address:*

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 21/04/2009**

*Name:*

**JUDITH RENFREW**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**