



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

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Company Name: **FURZTON LAKE MANAGEMENT COMPANY LIMITED**

Company Number: **05107983**

Date of this return: **21/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **20 HOLTS GREEN
GREAT BRICKHILL
MILTON KEYNES
MK17 9AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **MAGORRIAN**

Former names:

Service Address: **CHERRY HILL HOUSE
10 TOWCESTER ROAD
BLISWORTH
NORTHAMPTONSHIRE
NN7 3BL**

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

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE PATRICK**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JEANETTE LESLEY**

Surname: **MILLS**

Former names:

Service Address: **7 FURZTON LAKE
SHIRWELL CRESCENT FURZTON
MILTON KEYNES
MK4 1GA**

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

Date of Birth: **26/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 32 |
| | | <i>Aggregate nominal value</i> | 32 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £32 DIVIDED INTO 32 ORDINARY SHARES OF £1 EACH WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 32 |
| | | <i>Total aggregate nominal value</i> | 32 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: ALICAP SOLUTIONS LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-11-26
Name: JANE PATRICIA ANGLIN

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ROGER JAMES STOTESBURY

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: PROVIDE CONSULTING LTD

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: MC NOMINEES LTD

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: BOQ LIMITED

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: JAMES HAY PENSION TRUSTEES LTD

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD ARTHUR PAUL MILLS

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CROCUS CONSULTING SSAS

Shareholding 10 : 8 ORDINARY shares held as at the date of this return
Name: MB TRUSTEES LTD

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: YASHWANTKUMAR JADAVJI TOSAR

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: RIDGEWAY COMMUNICATION SERVICES LTD

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: JONATHAN GEORGE & TRACEY JACQUELINE HORNSBY

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: ROGER PREST & ANTHONY WILLIAM BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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