



Companies House

for the record

Company Name

FARNRISE CONSTRUCTION  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2846003

Information extracted from  
Companies House records on  
27th July 2003

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A08  
COMPANIES HOUSE

0046  
21/01/04

Ref: 2846003/03/10

	Current details	Amended details																																
<b>&gt; Registered Office</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Yew Tree House</b> <b>Lewes Road</b> <b>Forest Row</b> <b>East Sussex RH18 5AA</b>	Address     UK Postcode    - - - - -																																
<b>&gt; Register of Members</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    - - - - -																																
<b>&gt; Register of Debenture Holders</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																																
<b>&gt; Principal Business Activities</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Colin Andrew MACASKILL  <b>Address</b> 43 Ash Road Croydon Surrey CR0 8HW	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Colin Andrew MACASKILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Paul DENT  <b>Address</b> 18 Sergison Close Haywards Heath West Sussex RH16 1HU  <b>Date of birth</b> 09/05/1947  <b>Nationality</b> British  <b>Occupation</b> Surveyor/Business Development	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Colin Paul DENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Gary Brian FIRMAGER  <b>Address</b> Embers St Margarets Avenue Dormans Park West Sussex RH19 2NG  <b>Date of birth</b> 28/07/1966  <b>Nationality</b> British  <b>Occupation</b> Estimator	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary Brian FIRMAGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Colin Andrew MACASKILL  <b>Address</b> 43 Ash Road Croydon Surrey CR0 8HW  <b>Date of birth</b> 05/08/1956  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Andrew MACASKILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ian John NEWLAND  <b>Address</b> 62 Aintree Road Lordswood Kent ME5 8PY  <b>Date of birth</b> 18/02/1967  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian John NEWLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Construction Director Dennis Charles PERRY MI CONS M  <b>Address</b> 10 Barn Rise Westdene Brighton East Sussex BN1 5EE  <b>Date of birth</b> 28/02/1946  <b>Nationality</b> Canadian  <b>Occupation</b> Construction	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Construction Director Dennis Charles PERRY MI CONS M ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> <del>10,000</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£100.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>10,001</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£101.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000  <b>Total Nominal value of shares issued</b> <del>£100.00</del>	<b>Total number of shares issued</b> <u>10,001</u>  <b>Total Nominal value of shares issued</b> <u>£101.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; ✓ Shareholder Name</b> Colin Paul DENT		<b>Name</b> _____		<b>Shares transferred by</b> Colin Paul DENT	
		<b>Address</b> _____			
<b>Address</b> 18 Sergison Close Haywards Heath West Sussex RH16 1HU		_____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; ✓ Shareholder Name</b> G.B. FIRMAGER		<b>Name</b> _____		<b>Shares transferred by</b> G.B. FIRMAGER	
		<b>Address</b> _____			
<b>Address</b> Embers 5 Margarets Avenue Dormans Park W Sussex RH19 2NG		_____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 5001	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; ✓ Shareholder Name</b> C.A. MACASKILL		<b>Name</b> _____		<b>Shares transferred by</b> C.A. MACASKILL	
		<b>Address</b> _____			
<b>Address</b> 43 Ash Road Croydon Surrey CR0 8HW		_____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 2501	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Andrew John MITCHELL	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> 34 Eastern Road Haywards Heath West Sussex RH16 3NN	<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 499	<b>Shares transferred by</b> Andrew John MITCHELL		
		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	
		_____	_____	____/____/____	
>	<b>Shareholder Name</b> ✓ Ian John NEWLAND	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> Lordswood Kent ME5 8PY	<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 499	<b>Shares transferred by</b> Ian John NEWLAND		
		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	
		_____	_____	____/____/____	
>	<b>Shareholder Name</b> ✓ Dennis Charles PERRY	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> 10 Barn Rise Westdene Brighton East Sussex BN1 5EE	<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 500	<b>Shares transferred by</b> Dennis Charles PERRY		
		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	
		_____	_____	____/____/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK COPELAND</u> Address <u>29 NORMAN CLOSE</u> <u>MAIDSTONE</u> <u>KENT</u> UK Postcode <u>ME14 5HT</u>	ORDINARY 100		
Name <u>RICHARD PERRY</u> Address <u>31 HAVEN GARDENS</u> <u>CRAWLEY DOWN</u> <u>WEST SUSSEX</u> UK Postcode <u>RH10 4WD</u>	ORDINARY 200		
Name <u>STUART ENGLAND</u> Address <u>1 SILVER BANK</u> <u>SILVER HILL, HURST GREEN</u> <u>EAST SUSSEX</u> UK Postcode <u>TN14 7QB</u>	ORDINARY 200		
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

— / — / —

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **19/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

— — — — —

DMC Partnership  
Yew Tree House  
Lewes Road  
Forest Row  
East Sussex  
RH18 5AA

DX number *if applicable*

— — — — —

DX exchange

\_\_\_\_\_

Telephone 01342 824181