



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.A.FLAVELL & SON LIMITED**

Company Number: **00702727**

Date of this return: **22/05/2015**

SIC codes: **33120**
33150
33170
33190

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

Situation of Registered Office: **FREDERICK STREET**
THORNABY
STOCKTON ON TEES
CLEVELAND
TS17 6AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE ANTONY**

Surname: **FLAVELL**

Former names:

Service Address: **17 ROUNDHAY DRIVE
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
TS16 9HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN ALLEN**

Surname: **FLAVELL**

Former names:

Service Address: **2 HOLLYBUSH COTTAGE
THORNABY ROAD THORNABY
STOCKTON-ON-TEES
CLEVELAND
TS17**

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

Date of Birth: **02/02/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE ANTONY**

Surname: **FLAVELL**

Former names:

Service Address: **17 ROUNDHAY DRIVE
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
TS16 9HW**

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

Date of Birth: **22/03/1960** *Nationality:* **BRITISH**
Occupation: **DIESEL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER PRESENT ONE VOTE OR ONE VOTE FOR EACH SHARE. B. DIVIDENDS ARE PAYABLE C. AS DETERMINED BY THE DIRECTORS D. MAY BE TRANSFERRED BY A MEMBER TO ANY RELATIVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **425 ORDINARY shares held as at the date of this return**
Name: **TERENCE FLAVELL**

Shareholding 2 : **575 ORDINARY shares held as at the date of this return**
Name: **DAVID FLAVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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