



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 BAYHAM ROAD SEVENOAKS, FLAT MAINTENANCE LIMITED**

Company Number: **01365843**

Date of this return: **22/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **TOCKWITH COURT 15 BAYHAM ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**

Surname: **WERNER**

Former names:

Service Address: **TOCKWITH COURT 15 BAYHAM ROAD
SEVENOAKS
KENT
TN13 3XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART PETER**

Surname: **JOHNSTONE**

Former names:

Service Address: **TOCKWITH COURT 15 BAYHAM ROAD
SEVENOAKS
KENT
TN13 3XQ**

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

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	4.999998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	4.999998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CARL CARR

Name: TIMOTHY PETER WERNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MCCALLA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALAN JOHNSTONE

Name: STUART PETER JOHNSTONE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: K MACILWAINE

Name: JULIE MACILWAINE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: KIRSTY BELSEY

Name: GARETH BELSEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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