



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYFC7D

Company Name: **DRIBURNT FLAT MANAGEMENT LIMITED**

Company Number: **01443080**

Date of this return: **26/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANTHONY JAMES
19 ANCHOR STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS**

Surname: **WHINRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **OVERTON**

Former names:

Service Address: **FLAT 5 SILVERDALE COURT
184 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
PR8 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1953** Nationality: **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director 2

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

Surname: **OVERTON**

Former names:

Service Address: **FLAT 5 SILVERDALE COURT
184 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
PR8 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1951** *Nationality:* **BRITISH**
Occupation: **PRISON OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **WARBRICK**

Former names:

Service Address: **FLAT 4 184 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
PR8 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **WHINRAY**

Former names:

Service Address: **FLAT 2 SILVERDALE COURT
184 SCARISBRICK NEW ROAD
SOUTHPORT
MERSEYSIDE
PR8 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1944**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **5**

Type: **Person**
Full forename(s): **BRENDA**

Surname: **WILLIAMSON**

Former names:

Service Address: **FLAT 6 SILVERDALE COURT**
 SOUTHPORT
 MERSEYSIDE
 PR8 5HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1931** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PAID UP SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH GIBSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYN OVERTON**

Name: **PETER OVERTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA WILLIAMSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WARBRICK**

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

Name: PATRICIA WHINRAY

Name: DENNIS WHINRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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