



Companies House

**AR01** (ef)

**Annual Return**



X4LQZRBf

Received for filing in Electronic Format on the: **07/12/2015**

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*Company Name:* **MARTIN R. FLOOK LIMITED**

*Company Number:* **01449285**

*Date of this return:* **01/12/2015**

*SIC codes:* **68201**  
**82990**

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

*Situation of Registered Office:* **THE MANOR HOUSE**  
**BADGWORTH COURT**  
**BADGWORTH**  
**SOMERSET**  
**BS26 2QZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BUTTERWORTH JONES  
7 CASTLE STREET  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3DT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE PAMELA**

*Surname:* **FLOOK**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
BADGWORTH COURT  
BADGWORTH  
SOMERSET  
BS26 2QZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN RONALD**

*Surname:*                         **FLOOK**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
BADGWORTH COURT  
BADGWORTH  
SOMERSET  
BS26 2QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER & PROPERTY OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS IN RESOLUTIONS AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN RONALD FLOOK**

*Name:* **WILLIAM SIMON BAKER**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JAMES FLOOK**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE FLOOK**

*Shareholding 4* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN RONALD FLOOK**

*Shareholding 5* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE PAMELA FLOOK**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**

*Name:* KATIE LOUISE FLOOK

*Shareholding 7* : 90 ORDINARY shares held as at the date of this return

*Name:* MARTIN RONALD FLOOK

*Name:* JOHN TERRIBLE

*Name:* BARRY ARTHUR FLOOK

*Name:* LEONARD ROBERT JAMES BALSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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