Companies House

AR01 (ef)

Annual Return

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Company Name:	**FLITCHAM LIMITED**
Company Number:	**01540165**
Date of this return:	**31/12/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 LINCOLN'S INN FIELDS** **LONDON** **WC2A 3LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THE HON MARK THOMAS**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RIGHT HONOURABLE THE EARL PEEL WILLIAM JAMES ROBERT**

Surname: **PEEL**

Former names:

Service Address: **BUCKINGHAM PALACE BUCKINGHAM PALACE**
LONDON
UNITED KINGDOM
SW1A 1AA

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

Date of Birth: **03/10/1947** *Nationality:* **BRITISH**

Occupation: **LORD CHAMBERLAIN**

Company Director 2

Type: **Person**

Full forename(s): **SIR PHILIP ALAN**

Surname: **REID**

Former names:

Service Address: **BUCKINGHAM PALACE**
LONDON
SW1A 1AA

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

Date of Birth: **18/01/1947** *Nationality:* **BRITISH**

Occupation: **KEEPER OF PRIVY PURSE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **SIR PHILIP ALAN REID, KCVO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE EARL PEEL GCVO**

Authorisation

Authenticated

This form was authorised by one of the following:

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