



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLITCHAM LIMITED**

Company Number: **01540165**

Date of this return: **31/12/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **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.