



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGQ78A7Z**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **FLINTACRE LIMITED**

*Company Number:* **01569773**

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### *Company Details*

*Period Ending:* **29/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O URANG PROPERTY  
MANAGEMENT LIMITED  
196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

*Register of  
Members Address:*

**C/O URANG PROPERTY  
MANAGEMENT  
LIMITED 196 NEW  
KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of Debenture  
Holders Address:*

**C/O URANG PROPERTY  
MANAGEMENT  
LIMITED 196 NEW  
KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **URANG PROPERTY  
MANAGEMENT LIMITED**

*Address:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

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*Director 1 :*

*Name:* **SIDNEY LEVY**

*Address:* **14 ROSTREVOR MANSIONS  
ROSTREVOR ROAD  
LONDON  
SW6 5AP**

*Date of Birth:* **06/05/1942**    *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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*Director 2 :*

*Name:* **MAJOR PIERS MARK PETER  
ORMEROD**

*Address:* **VOXHILLS DARTLEY FARM  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 75H**

*Date of Birth:* **28/09/1973**    *Nationality:* **BRITISH**

*Occupation:* **MILITARY**

Director 3 :

Name: **DAVID FRANK TRENCHARD** Address: **WESTCROFT BLACKDOWN AVENUE  
WOKING  
SURREY  
GU22 8QG**

Date of Birth: **30/11/1958** Nationality: **BRITISH** Occupation: **CONSULTANT**

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Director 4 :

Name: **PARINA KAREN CLARK  
WILLIAMS** Address: **37 CAMPANA ROAD  
LONDON  
SW6 4AT**

Date of Birth: **18/01/1968** Nationality: **BRITISH** Occupation: **PHOTOGRAPHER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>

*TOTALS*

<b>6</b>	<b>GBP6</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**RICHARD LLOYD WILLIAMS**

*Address:*

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*Name:*

**PARINA KAREN CLARK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**PIERS ORMEROD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**EDWARD JAMES REMNANT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**IAN ISAAC LEVY**

*Address:*

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*Name:*

**SIDNEY LEVY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**DAVID TRENCHARD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:*

**MICHAEL AMHERST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**