Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2012**

X1HTHGDS

Company Name: **FLINTMANOR LIMITED**

Company Number: **02294429**

Date of this return: **19/09/2012**

SIC codes: **45310**

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

Situation of Registered Office:
UNIT 1A
BROOKSIDE INDUSTRIAL ESTATE
PINHOE TRADING ESTATE
EXETER, DEVON
EX4 8JN

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 SHEPPARD ROCKEY & WILLIAMS LTD
SANNERVILLE CHASE EXMINSTER
EXETER
DEVON
EX6 8AT

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZANNE MARY**

Surname: **GAMLIN**

Former names:

Service Address: **3 GRANGE ROAD**
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5PJ

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GAMLIN**

Former names:

Service Address: **3 GRANGE ROAD**
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5PJ

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

Date of Birth: **11/02/1941** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **SUZANNE MARY**

Surname: **GAMLIN**

Former names:

Service Address: **3 GRANGE ROAD**
ABBOTSKERSWELL
NEWTON ABBOT
DEVON
TQ12 5PJ

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

Date of Birth: **24/10/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN**

Surname: **RAVENSCROFT**

Former names:

Service Address: **1 WARNEFORD GARDENS**
EXMOUTH
DEVON
EX8 4EN

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

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**70**
		Aggregate nominal value	**70**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of shares	**B ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

COMPANIES ACT TABLE A APPLIES

Class of shares	**C ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

COMPANIES ACT 1985 APPLIES

Class of shares	D ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

COMPANIES ACT 1985 APPLIES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: R.J. GAMLIN

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: S.M. GAMLIN

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**
Name: SIMON GAMLIN

Shareholding 4 : **10 C ORDINARY shares held as at the date of this return**
Name: JOHN GAMLIN

Shareholding 5 : **10 D ORDINARY shares held as at the date of this return**
Name: SARAH DUPRADO

Authorisation

Authenticated

This form was authorised by one of the following:

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