



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLINTMANOR LIMITED**

Company Number: **02294429**

Date of this return: **19/09/2015**

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: **RAVENS CROFT**

Former names:

Service Address: **65 IVYDALE
EXMOUTH
DEVON
ENGLAND
EX8 4TA**

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	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

COMPANIES ACT TABLE A APPLIES

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

Prescribed particulars

COMPANIES ACT 1985 APPLIES

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

Prescribed particulars

COMPANIES ACT 1985 APPLIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **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.