



Companies House

**AR01** (ef)

**Annual Return**



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**X55JTS95**

*Company Name:* **VOUCHSAFE FLAT MANAGEMENT LIMITED**

*Company Number:* **02597758**

*Date of this return:* **03/04/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **6 OLD OAK ROAD  
LONDON  
W3 7HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS STEPHANIE**

Surname: **RUTHERFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DELPHINE**

Surname: **ARMITAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1983** Nationality: **FRENCH**  
Occupation: **EVENTS MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* AISLING

*Surname:* CULLEN

*Former names:*

*Service Address:* FLAT 2 6 OLD OAK ROAD  
LONDON  
W3 7HL

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1978 *Nationality:* IRISH  
*Occupation:* RETAIL FASHION ADVISER

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES DI PLACIDO**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **6 OLD OAK ROAD  
LONDON  
GREAT BRITAIN  
W11 1HH**

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

*Date of Birth:*    **\*\*/08/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION RUNNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS BEATRICE**

*Surname:* **TIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1989** *Nationality:* **BRITISH**

*Occupation:* **POLITICAL CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE OR SHE IS THE HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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:* **DELPHINE ARMITAGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AISLING CULLEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE RUTHERFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEATRICE TIMPSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM CONNELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALFRED DI PLACIDO JENKINS**

Name:

BERNARD STEPHEN JENKINS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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