



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOUCHSAFE FLAT MANAGEMENT LIMITED**

Company Number: **02597758**

Date of this return: **03/04/2015**

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

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: **10/11/1983** Nationality: **FRENCH**
Occupation: **EVENTS MANAGER**

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: **18/12/1978** *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: **18/08/1983** *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: **25/07/1989** *Nationality:* **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **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: **BERNARD STEPHEN JENKINS**

Name:

JAMES ALFRED DI PLACIDO JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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