



Companies House

AR01 (ef)

Annual Return



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X44AKMJC

Company Name: **FLOWGRANGE LIMITED**

Company Number: **03038592**

Date of this return: **28/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **25 CARFAX
HORSHAM
WEST SUSSEX
RH12 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COURNTEY GREEN PROPERTY MANGEMENT**

*Registered or
principal address:* **25 CARFAX
HORSHAM
W SUSSEX
GREAT BRITAIN
RH12 1EE**

European Economic Area (EEA) Company

Register Location: **25 CARFAX, HORSHAM,RH121EE**
Registration Number: **06982015**

Company Director ***1***

Type: **Person**
Full forename(s): **FLORENCE MIRIAM**

Surname: **ARCH**

Former names:

Service Address: **11 PARKSIDE MEWS
HURST ROAD
HORSHAM
WEST SUSSEX
RH12 2SA**

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

Date of Birth: **23/08/1919** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTIAN RICHARD**

Surname: **MITCHELL**

Former names:

Service Address: **5 PARKSIDE MEWS
HURST ROAD
HORSHAM
WEST SUSSEX
RH12 2SA**

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

Date of Birth: **24/12/1976**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **AVRIL HERSCHELL**

Surname: **WALLACE**

Former names:

Service Address: **9 PARKSIDE MEWS
HURST ROAD
HORSHAM
WEST SUSSEX
RH12 2SA**

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

Date of Birth: **11/04/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED OFSTED INSPECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **WATERS**

Former names:

Service Address: **THE BYRE GODSMARK FARM
BINES GREEN
PARTRIDGE GREEN
WEST SUSSEX
RH13 8EH**

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

Date of Birth: **16/11/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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: **E WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FLORENCE MIRIAM ARCH**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MORRIS**
Name: **JOHN MORRIS**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: C MITCHELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A EVANS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: D MONROE

Authorisation

Authenticated

This form was authorised by one of the following:

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