



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28YNBVC

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*Company Name:* **FLYING SCOUT LIMITED**

*Company Number:* **03994942**

*Date of this return:* **16/05/2013**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **1 BRASSEY ROAD  
OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
SY3 7FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRENCE GEORGE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TRWSTLLEWELYN COTTAGES  
GARTHMYL  
MONTGOMERY  
POWYS  
SY15 6RT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER KIM**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **CHURCH HOUSE  
TREGYNON  
NEWTOWN  
POWYS  
SY16 3EH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE RICHARD EDWARD**

*Surname:* **MILLINGTON**

*Former names:*

*Service Address:* **BRYN AWEL BENTLAWNT  
MINSTERLEY  
SHREWSBURY  
SHROPSHIRE  
SY5 0ES**

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

*Date of Birth:* **17/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTING**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TERRENCE GEORGE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TRWSTLLEWELYN COTTAGES  
GARTHMYL  
MONTGOMERY  
POWYS  
SY15 6RT**

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

*Date of Birth:* **31/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LLOYD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MILLINGTON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* TERRENCE WILLIAMS

## *Authorisation*

*Authenticated*

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

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