



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLOWERDALE PROPERTY MANAGEMENT LIMITED**

Company Number: **04399150**

Date of this return: **20/03/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **FLOWERDALE HOUSE**
THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6RL

Officers of the company

Company Secretary 1

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

Surname: **SAWERS**

Former names:

Service Address: **FLOWERDALE HOUSE
THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6RL**

Company Director ***I***

Type: **Person**

Full forename(s): **HILARY**

Surname: **HOLLAND**

Former names:

Service Address: **TORSEND
MAIN ROAD, TIRLEY
GLOUCESTER
GL19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1960** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY STUART**

Surname: **HOLLAND**

Former names:

Service Address: **TORSEND
MAIN ROAD, TIRLEY
GLOUCESTER
GL19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1964** *Nationality:* **BRITISH**
Occupation: **ALPACA FARMER**

Company Director **3**

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

Surname: **SAWERS**

Former names:

Service Address: **FLOWERDALE HOUSE**
 THE REDDINGS
 CHELTENHAM
 GLOUCESTERSHIRE
 GL51 6RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**
Occupation: **TELECOMS CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JULIA**

Surname: **SAWERS**

Former names:

Service Address: **FLOWERDALE HOUSE
THE REDDINGS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **HILARY HOLLAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEREMY HOLLAND**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JULIA SAWERS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW SAWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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