



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZSYI8J**

*Company Name:* **FROOME PLACE FLAT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05023264**

*Date of this return:* **22/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 READING ROAD  
BASINGSTOKE  
HANTS  
RG24 8LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALAN**

*Surname:* **GENTRY**

*Former names:*

*Service Address:* **25 READING ROAD  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
RG24 8LN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMILY JANE**

*Surname:*                            **ALLERA**

*Former names:*

*Service Address:*                **13 COULTAS ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 5BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **POLICE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ALAN**

*Surname:* **GENTRY**

*Former names:*

*Service Address:* **25 READING ROAD  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
RG24 8LN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ONE EQUAL VOTE PER SHARE. DIVIDEND DETERMINED BY THE AGM. ON WINDING UP A SHARE OF THE RESIDUE ASSETS IN PROPORTION TO THE NUMBER OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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:* **S A GENTRY**

*Name:* **S A GENTRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY JANE ALLERA**

## *Authorisation*

*Authenticated*

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

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