



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLINT WINES LIMITED**

Company Number: **05735365**

Date of this return: **08/03/2011**

SIC codes: **5134**

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

Situation of Registered Office: **38 DE LAUNE STREET
KENNINGTON
LONDON
SE17 3UB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SAMUEL BALFOUR**

Surname: **CLARKE**

Former names:

Service Address: **277 KENNINGTON ROAD
LONDON
SE11 6BY**

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

Date of Birth: **09/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON CLIVE PATRICK**

Surname: **HAYNES**

Former names:

Service Address: **6 STONEGATE COURT
STONEGATE
EAST SUSSEX
TN5 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **WINE BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-08

Name: JASON HAYNES

Name: SAMUEL CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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