



Companies House

**AR01** (ef)

**Annual Return**



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X49FRCDV

*Company Name:* **FALCON & POINTER LTD**

*Company Number:* **06131381**

*Date of this return:* **09/06/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **456 GOWER ROAD  
KILLAY  
SWANSEA  
WALES  
SA2 7AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29 BROOME ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 4EQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR BEN MICHAEL**

*Surname:* **WINCHESTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
51 shares transferred on 2015-06-09

*Name:* MR PETER DAVID MCKEOWN

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
49 shares transferred on 2015-06-09

*Name:* KELLY ANNE SHARROCK

*Shareholding 3* : 100 ORDINARY 1 GBP shares held as at the date of this return

*Name:* WINCHESTER BEN

## *Authorisation*

*Authenticated*

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

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