



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLOOD DEFENCE GATES CO LIMITED**

Company Number: **06390564**

Date of this return: **04/10/2012**

SIC codes: **74100**

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

Situation of Registered Office: **IVY HOUSE
WARWICK ROAD HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE WARWICK ROAD
HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

Company Director ***I***

Type: **Person**

Full forename(s): **ABIGAIL IRENE**

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE
WARWICK ROAD HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

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

Date of Birth: **17/04/1986** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

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

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE
WARWICK ROAD HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

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

Date of Birth: **13/08/1982** *Nationality:* **BRITISH**
Occupation: **GARDEN LANDSCAPE & DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLOTTE ROSE**

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE
WARWICK ROAD HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

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

Date of Birth: **10/04/1984** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Company Director 4

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE
WARWICK ROAD HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

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

Date of Birth: **04/01/1948**

Nationality: **BRITISH**

Occupation: **INVENTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE WARWICK ROAD
HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

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

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**

Occupation: **GUEST HOUSE OWNER**

Company Director **6**

Type: **Person**

Full forename(s): **WILLIAM CHARLES**

Surname: **TOWNSEND**

Former names:

Service Address: **IVY HOUSE
WARWICK ROAD HERONFIELD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EB**

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

Date of Birth: **23/01/1981** *Nationality:* **BRITISH**

Occupation: **DEMOLITION SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **550 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES TOWNSEND**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CHARLES TOWNSEND**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **ANDREW KENNITH TOWNSEND**

Shareholding 4 : **90 ORDINARY shares held as at the date of this return**
Name: **SUZANNE TOWNSEND**

Shareholding 5 : **90 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL IRENE TOWNSEND**

Shareholding 6 : **90 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ROSE TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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