



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJNHPDYK

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

*Company Number:* **06390564**

*Date of this return:* **04/10/2009**

*SIC codes:* **7310**

*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* **I**

*Type:* **Person**

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

*Surname:* **TOWNSEND**

*Former names:*

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

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*Company Director* **1**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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