



Companies House

AR01 (ef)

Annual Return



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Company Name: R A FLATT RESIDENTIAL LETTING LIMITED

Company Number: 06473489

Date of this return: 15/01/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 28 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **PREECE**

Former names:

Service Address: **40A MOOREND PARK ROAD
CHELTENHAM
GL53 0JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **PREECE**

Former names:

Service Address: **40A MOOREND PARK ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL53 0JY**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, - PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, - PAR PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD PREECE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN JANE PREECE

Shareholding 3 : 10 C ORDINARY shares held as at the date of this return

Name:

LOYDA ESTHER TELLEX

Authorisation

Authenticated

This form was authorised by one of the following:

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