



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZLMA3

<i>Company Name:</i>	BARRY FLACK & CO LIMITED
<i>Company Number:</i>	06772600
<i>Date of this return:</i>	15/12/2012
<i>SIC codes:</i>	69201
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	KNIGHT HOUSE 27-31 EAST BARNET ROAD BARNET UNITED KINGDOM EN4 8RN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **FLACK**

Former names:

Service Address: **CARLSTONE LODGE**
 50 OAKLEIGH PARK NORTH
 LONDON
 N20 9AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN ISSUE CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BARRY FLACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONIE FLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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