



Companies House

AR01 (ef)

Annual Return



X55X4DVL

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Company Name: **FLAGSTONE ESTATES LTD**

Company Number: **06860950**

Date of this return: **12/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **FOCUS HOUSE 23-25 BELL STREET
REIGATE
SURREY
RH2 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL STEPHEN**

Surname: **TURPIN**

Former names:

Service Address: **HOLLYWOOD WARREN DRIVE
KINGSWOOD
TADWORTH
SURREY
KT20 6PX**

Company Director 1

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

Surname: **DUBOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER RUSSELL**

Surname: **TURPIN**

Former names:

Service Address: **20 RICHMOND ROAD
COULSDON
SURREY
CR5 2PG**

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **TURPIN**

Former names:

Service Address: **HOLLYWOOD
WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PX**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	551000
		<i>Aggregate nominal value</i>	551000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ALL SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING DEFERRED SHARES THAT DO NOT SHARE IN ANY CAPITAL GROWTH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	701000
		<i>Total aggregate nominal value</i>	701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **CARL TURPIN**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER TURPIN**

Shareholding 3 : **250000 ORDINARY shares held as at the date of this return**

Name: JAMES DUBOIS

Shareholding 4 : 75000 B ORDINARY shares held as at the date of this return

Name: JAMES DUBOIS

Shareholding 5 : 75000 B ORDINARY shares held as at the date of this return

Name: CARL TURPIN

Shareholding 6 : 12000 ORDINARY shares held as at the date of this return

Name: NORMAN WATERHOUSE

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: JENNY JENNINGS

Shareholding 8 : 3000 ORDINARY shares held as at the date of this return

Name: ANDREW JENNINGS

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return

Name: THOMAS JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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