



Companies House

**AR01** (ef)

**Annual Return**



X43UYDBM

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*Company Name:* **FLAGSTONE ESTATES LTD**

*Company Number:* **06860950**

*Date of this return:* **12/03/2015**

*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**

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## *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: **14/10/1946** 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:* **22/04/1981** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **ENGLAND**

*Date of Birth:*   **04/05/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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

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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.