



Companies House

**AR01** (ef)

**Annual Return**



X3CLXSOO

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*Company Name:* **FLAGSHIP SHOPFITTERS LTD**

*Company Number:* **06935961**

*Date of this return:* **17/06/2014**

*SIC codes:* **43290**  
**43320**

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

*Situation of Registered Office:* **FLAGSHIP SHOPFITTERS UNIT 3, ASL HOUSE**  
**DEBDALE LANE**  
**MANSFIELD WOODHOUSE**  
**NOTTINGHAMSHIRE**  
**ENGLAND**  
**NG19 9NR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **64 LEY LANE  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG19 8JX**

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

*Date of Birth:*    **17/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOPFITTER**

*Company Director* 2

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

*Surname:* **GILES**

*Former names:*

*Service Address:* **9 GLASTONBURY CLOSE  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG19 8JN**

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

*Date of Birth:* **27/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **SHOPFITTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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>  |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GILES**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE GILES**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE ANSWER**

## *Authorisation*

*Authenticated*

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

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