

AR01 (ef)

Annual Return



X4A31YUW

Received for filing in Electronic Format on the:

22/06/2015

Company Name:

FLAIR FINANCE LIMITED

Company Number:

06939056

Date of this return:

19/06/2015

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BROOKBRIDGE COURT 1189 MELTON ROAD

SYSTON

LEICESTER

LE7 2JT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN HOWARD

Surname: WIGNALL

Former names:

Service Address: 11 BARR ROAD

SYSTON LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE7 2BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1979 Nationality: BRITISH

Occupation: MORTGAGE ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
D.,			

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: JONATHAN HOWARD WIGNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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