



Companies House

AR01 (ef)

Annual Return



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Company Name: **127 HIGH STREET FLATS LIMITED**

Company Number: **07487865**

Date of this return: **11/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **17 THE MARKET PLACE
DEVIZES
WILTSHIRE
SN10 1HT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TAMMY MICHELLE**

Surname: **BLOKLAND**

Former names:

Service Address: **THE MILL HOUSE POULTON
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2LN**

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

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JAMIE PATRIZIA ANH**

Surname: **BROWN**

Former names:

Service Address: **42 HIGH STREET
MANTON
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 4HA**

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

Date of Birth: **16/10/1985** *Nationality:* **BRITISH**

Occupation: **EVENTS COORDINATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN GEORGE SEYMOUR**

Surname: **MAY**

Former names:

Service Address: **27 EMBRY CLOSE
LOWER COMPTON
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 8QJ**

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

Date of Birth: **08/01/1980**

Nationality: **BRITISH**

Occupation: **SEAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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