



Companies House

AR01 (ef)

Annual Return



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X49NHNT4

Company Name: **FLYING GOOSE ENTERPRISES LIMITED**

Company Number: **07671821**

Date of this return: **16/06/2015**

SIC codes: **47791**

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

Situation of Registered Office: **COBNUT COTTAGE ASKERS HILL
YOXFORD
SUFFOLK
IP17 3JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL RONALD**

Surname: **GOOSE**

Former names:

Service Address: **COBNUT COTTAGE ASKERS HILL
YOXFORD
SUFFOLK
ENGLAND
IP17 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1953**

Nationality: **BRITISH**

Occupation: **HISTORIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET DIANA**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1952**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	999.99975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1249.99975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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

<i>Shareholding 1</i>	: 750 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL RONALD GOOSE
<i>Shareholding 2</i>	: 250 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET DIANA WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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