



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **South Manchester Flat Agency (2011) Limited**

*Company Number:* **07781006**

*Date of this return:* **21/09/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **424 BARLOW MOOR ROAD  
CHORLTON-CUM-HARDY  
ENGLAND  
GREATER MANCHESTER  
UNITED KINGDOM  
M21 8AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JACOB EDWARD**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **9 KATHLEEN GROVE  
RUSHOLME  
MANCHESTER  
UNITED KINGDOM  
M14 5GY**

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

*Date of Birth:*    **22/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **12 TURN MOSS ROAD  
STRETTFORD  
GREATER MANCHESTER  
ENGLAND  
M32 8DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## 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 21/09/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB EDWARD HUGHES**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WILLIAMS**

## *Authorisation*

*Authenticated*

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

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