



Companies House

AR01 (ef)

Annual Return



X4LWE0GZ

Received for filing in Electronic Format on the: 09/12/2015

Company Name: TONY FLINN & ASSOCIATES LTD

Company Number: 07853488

Date of this return: 18/11/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: RYE HOUSE HIGH STREET
WROOT
LINCOLNSHIRE
DN9 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANTHONY**

Surname: **FLINN**

Former names:

Service Address: **ROSE HOUSE THE GREEN
STAPLETON
NORTH YORKSHIRE
ENGLAND
DL2 2QQ**

Company Director ***1***

Type: **Person**
Full forename(s): **DR ANTHONY**

Surname: **FLINN**

Former names:

Service Address: **ROSE HOUSE THE GREEN
STAPLETON
NORTH YORKSHIRE
ENGLAND
DL2 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY CLARE**

Surname: **FLINN**

Former names:

Service Address: **ROSE HOUSE THE GREEN
STAPLETON
NORTH YORKSHIRE
ENGLAND
DL2 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 1 ORD shares held as at the date of this return
Name: ANTHONY FLINN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ROSEMARY CLARE FLINN

Authorisation

Authenticated

This form was authorised by one of the following:

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