



Companies House

AR01 (ef)

Annual Return



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X46RAQSB

Company Name: **FLICKS IN THE STICKS LTD**

Company Number: **08022343**

Date of this return: **05/04/2015**

SIC codes: **90020**

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

Situation of Registered Office: **C/O MR I KERRY
BLUE BARN GREEN LANE
CHURCHSTOKE
POWYS
SY15 6EN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GRAHAM**

Former names:

Service Address: **BLUE BARN GREEN LANE
CHURCHSTOKE
POWYS
UNITED KINGDOM
SY15 6EN**

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

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DILYS ANNE**

Surname: **THORPE**

Former names:

Service Address: **BLUE BARN GREEN LANE
CHURCHSTOKE
POWYS
UNITED KINGDOM
SY15 6EN**

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

Date of Birth: **24/04/1936** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	7

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DILYS ANNE THORPE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **POPPY WILDE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TARA PAUL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM SMITH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HADLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ANNI HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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