



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **FLINT STONE & RUBBLE LTD**

Company Number: **08218652**

Date of this return: **18/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **24 DOWNSVIEW
CHATHAM
KENT
UNITED KINGDOM
ME5 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ROBERT**

Surname: **PUSSER**

Former names:

Service Address: **24 DOWNSVIEW
CHATHAM
UNITED KINGDOM
ME5 0A**

Company Director **1**

Type: **Person**

Full forename(s): **JASON JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address: **5 HAWKHURST ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 6NY**

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

Date of Birth: **08/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN RAY**

Surname: **NUNNEY**

Former names:

Service Address: **49 ARTHUR ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 9BT**

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

Date of Birth: **08/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	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 18/09/2013 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: **JASON JOHN FITZPATRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RAY NUNNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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