

# **AR01** (ef)

#### **Annual Return**



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Company Name: SOUTH DOWNS FLINT LTD

Company Number: 08477538

*Date of this return:* **08/04/2016** 

*SIC codes:* **32990** 

43999

Company Type: Private company limited by shares

Situation of Registered

Office:

9 JUNIPER WALK SHOREHAM BY SEA

WEST SUSSEX

**BN43 6JE** 

Officers of the company

Company Director  Type: Full forename(s):	I Person DAVID
Surname:	LOCKYER
Former names:	
Service Address:	17 MILL CLOSE POYNINGS WEST SUSSEX UNITED KINGDOM BN45 7AF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/09/1956 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): DAVID

Surname: WILLOUGHBY

Former names:

Service Address: 9 JUNIPER WALK

SHOREHAM BY SEA

WEST SUSSEX

UNITED KINGDOM

**BN43 6JE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1979 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 50 ORD shares held as at the date of this return

Name: DAVID WILLOUGHBY

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: DAVID LOCKYER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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