



Companies House

**AR01** (ef)

**Annual Return**



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**X57NWU1R**

*Company Name:* **SHELTON FLEMING GROUP 2 LIMITED**

*Company Number:* **09561506**

*Date of this return:* **26/04/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **14 BADEN PLACE CROSBY ROW  
LONDON  
SE1 1YW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MAURICE HOWARD**

*Surname:*                           **FLEMING-GALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR OF  
EVENTS**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>382</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>382</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*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>100</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>

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<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>6</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>

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<b>Class of shares</b>	<b>D ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>6</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>

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<b>Class of shares</b>	<b>E ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>6</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>

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **382 A ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **MAURICE HOWARD FLEMING - GALE**

*Shareholding 2* : **100 B ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **LINDA FLEMING-GALE**

*Shareholding 3* : **6 C ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **ELIANE FLEMING-GALE**

*Shareholding 4* : **6 D ORDINARY SHARES GBP1 shares held as at the date of this return**

*Name:* SYDNEY FLEMING-GALE

*Shareholding 5* : 6 E ORDINARY SHARES GBP1 shares held as at the date of this return

*Name:* LOUIS FLEMING-GALE

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### *Authorisation*

*Authenticated*

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

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