



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A FLAT IN TOWN LIMITED**

Company Number: **SC281075**

Date of this return: **04/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **36 EAST CLAREMONT STREET
EDINBURGH
EH7 4JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KATRINA CRICHTON**

Surname: **WALKER**

Former names:

Service Address: **29 HILLSIDE CRESCENT
EDINBURGH
UNITED KINGDOM
EH7 5EF**

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

Date of Birth: **12/08/1980** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **27 PENTLAND VIEW
COMISTON
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH10 6PY**

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

Date of Birth: **27/03/1977** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH TYPE OF SHARE HAS EQUAL RIGHTS, HOWEVER THE DISTRIBUTION OF THE COMPANY'S PROFITS BY WAY OF DIVIDEND AMONG THE VARIOUS CLASSES OF SHARE CAN BE DETERMINED BY THE DIRECTORS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH TYPE OF SHARE HAS EQUAL RIGHTS, HOWEVER THE DISTRIBUTION OF THE COMPANY'S PROFITS BY WAY OF DIVIDEND AMONG THE VARIOUS CLASSES OF SHARE CAN BE DETERMINED BY THE DIRECTORS.

Class of shares	C ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH TYPE OF SHARE HAS EQUAL RIGHTS, HOWEVER THE DISTRIBUTION OF THE COMPANY'S PROFITS BY WAY OF DIVIDEND AMONG THE VARIOUS CLASSES OF SHARE CAN BE DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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

<i>Shareholding 1</i>	: 0 A ORDINARY shares held as at the date of this return
	50 shares transferred on 2011-06-29
<i>Name:</i>	SUSANNA WALKER
<i>Shareholding 2</i>	: 50 B ORDINARY shares held as at the date of this return
<i>Name:</i>	KATRINA WALKER
<i>Shareholding 3</i>	: 11 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SALLY WILLIAMS
<i>Shareholding 4</i>	: 11 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KATRINA WALKER
<i>Shareholding 5</i>	: 39 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SALLY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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