



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0T38SF8**

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

*Company Number:* **SC281075**

*Date of this return:* **04/03/2011**

*SIC codes:* **7032**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSANNA BRIDGET**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **117 REDFORD ROAD THE GARDEN HOUSE  
REDFORD HOUSE ESTATE,  
EDINBURGH  
MIDLOTHIAN  
EH13 0AS**

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*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):* **MRS SUSANNA BRIDGET**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **117 REDFORD ROAD THE GARDEN HOUSE  
REDFORD HOUSE ESTATE,  
EDINBURGH  
MIDLOTHIAN  
EH13 0AS**

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

*Date of Birth:* **04/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **LETTING AGENT**

*Company Director*    **3**

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

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **35 PENTLAND VIEW  
COMISTON  
EDINBURGH  
MIDLOTHIAN  
EH10 6PY**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

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.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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*

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.

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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>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 A ORDINARY shares held as at 2011-03-04

*Name:* SUSANNA WALKER

*Shareholding 2* : 50 B ORDINARY shares held as at 2011-03-04

*Name:* KATRINA WALKER

*Shareholding 3* : 11 C ORDINARY shares held as at 2011-03-04

*Name:* SALLY WILLIAMS

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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.