



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZK1343**

*Company Name:* **FLIXBOROUGH WHARF LIMITED**

*Company Number:* **01762380**

*Date of this return:* **11/01/2014**

*SIC codes:* **52241**

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

*Situation of Registered Office:* **BOOTHFERRY TERMINAL  
BRIDGE STREET  
GOOLE  
NORTH HUMBERSIDE  
DN14 5SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID REGINALD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HAWTHORNE HOUSE 28 COWGATE  
WELTON  
BROUGH  
EAST YORKSHIRE  
HU15 1NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY**

*Surname:*                **CROSSLAND**

*Former names:*

*Service Address:*        **NORTH HOUSE  
HORSEMARKET, CAISTOR  
MARKET RASEN  
LINCOLNSHIRE  
LN7 6UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID REGINALD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HAWTHORNE HOUSE 28 COWGATE  
WELTON  
BROUGH  
EAST YORKSHIRE  
HU15 1NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                    **KIRBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1964**                            *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1450000</b>
		<i>Aggregate nominal value</i>	<b>1450000</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>
<i>Prescribed particulars</i>			
<b>FULL</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>1450000</b>
		<i>Total aggregate nominal value</i>	<b>1450000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : **1450000 ORDINARY shares held as at the date of this return**  
*Name:* **RMS EUROPE GROUP LIMITED**

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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.