Companies House

AR01 (ef)

Annual Return

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Company Name:	**FLIXBOROUGH WHARF LIMITED**
Company Number:	**01762380**
Date of this return:	**11/01/2015**
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): **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**

Company Director 2

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1450000**
		Aggregate nominal value	**1450000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1450000**
		Total aggregate nominal value	**1450000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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