



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AUJQK09U* 157
COMPANIES HOUSE 20/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
219	015	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

KENWICK PARK
KENWICK
LOUTH
LINCOLNSHIRE LN11 8NY

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

If the code cannot be determined from the notes, give a brief description of principal activity.

Pa. A. Sd.
E18
021326

363s

Annual Return

of company number 02616643

C

company name
FLYNN & MONCASTER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....
.....

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02616643

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

YORK HOUSE

BLYTH

WORKSOP

NOTTS S81 8EQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

YORK HOUSE

BLYTH

WORKSOP

NOTTS S81 8EQ

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

BETTY

MONCASTER

THE MOORINGS MILL LANE

LEGBOURNE

LOUTH

LINCOLNSHIRE LN11 8LT

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

MARTIN

DREDGE

WOLDS VIEW

MAIN ROAD

S RESTON

LINCS LN11 8JQ

Date of Birth:- 13/04/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STUART DAVID
FLYNN
99 HORNCastle ROAD
LOUTH
LINCOLNSHIRE LN11 9QT

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

BETTY
MONCASTER
THE MOORINGS MILL LANE
LEGBOURNE
LOUTH
LINCOLNSHIRE LN11 8LT

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

12.8.92

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes one continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MacINTYRE HUDSON

CHARTERED ACCOUNTANTS

31 CASTLE STREET

HIGH WYCOMBE

BUCKS.

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

STUART DAVID FLYNN
99 HORNCastle ROAD
LOUTH
LINCS
LN11 9QT

DIRECTORSHIPS

Kenwick Park Golf Club Plc
Flynn & Moncaster Ltd
Kenwick Park Hotel Ltd
Kenwick Woods Ltd
Kenwick Fairways Village Ltd
Kenwick Maintenance Services Ltd
Waterton Park Plc
Bearwood Lakes Golf Club Plc
Ward Wilson Investments Ltd
Southern Golf Management
Kenwick Leisure Ltd
Yorkshire Golf Management Ltd