



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/07/2012**

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*Company Name:* **FLATHOLD LIMITED**

*Company Number:* **02943573**

*Date of this return:* **28/06/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **93 BOHEMIA ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIENNE WINIFRED**

*Surname:* **WALDEN**

*Former names:*

*Service Address:* **93 BOHEMIA ROAD  
ST LEONARDS ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 6RJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                         **FITCH**

*Former names:*

*Service Address:*                **93 BOHEMIA ROAD  
ST LEONARDS ON-SEA  
EAST SUSSEX  
TN37 6RJ**

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

*Date of Birth:*    **30/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHIRLEY AMY MARION**

*Surname:*                         **FITCH**

*Former names:*

*Service Address:*                **93 BOHEMIA ROAD  
ST LEONARDS ON-SEA  
EAST SUSSEX  
TN37 6RJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIENNE WINIFRED**

*Surname:*                         **WALDEN**

*Former names:*

*Service Address:*                **93 BOHEMIA ROAD  
ST LEONARDS ON-SEA  
EAST SUSSEX  
ENGLAND  
TN37 6RJ**

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

*Date of Birth:*   **14/06/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**  
*Full forename(s):*        **BARTON**

*Surname:*                **WALDEN**

*Former names:*

*Service Address:*        **93 BOHEMIA ROAD  
ST LEONARDS ON-SEA  
EAST SUSSEX  
TN37 6RJ**

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

*Date of Birth:*    **29/07/1939**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

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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>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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*

*Shareholding 1* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **HAIG (UK) 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.