



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLATHOLD LIMITED**

Company Number: **02943573**

Date of this return: **28/06/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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