



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLITESURE PROPERTY MANAGEMENT LIMITED**

Company Number: **03140271**

Date of this return: **21/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **16A ELMERS ROAD
WOODSIDE GREEN
LONDON
SE25 5DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **HURREN**

Former names:

Service Address: **68 GRANGE ROAD
BILLERICAY
ESSEX
CM11 2RQ**

Company Director ***1***

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

Surname: **NICKELLS**

Former names:

Service Address: **87 DUNSTANS ROAD
EAST DULWICH
LONDON
SE22 0HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER/DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: GEORGE MICHAEL NICKELLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIA NICKELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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