



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHORELINE FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **04490053**

Date of this return: **19/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **19 ST MICHAELS ROAD
NEWQUAY
CORNWALL
TR7 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM RONALD**

Surname: **BURROUGHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM RONALD**

Surname: **BURROUGHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **PASADENA 61 TREVEAN WAY
NEWQUAY
CORNWALL
ENGLAND
TR7 1TW**

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

Date of Birth: **23/06/1963**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FLAT OWNER HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M BURROUGHS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID WOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM EDE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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