



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLAREBRANDS LIMITED**

Company Number: **05101083**

Date of this return: **14/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MACKENZIE**

Surname: **CARMICHAEL**

Former names:

Service Address: **FLAT 1 118 PARKSTONE AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 9LS**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **POTTER**

Former names:

Service Address: **THE DIAL HOUSE RECTORY HILL
CRANFORD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4AH**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	333.3333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	750
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	904
		<i>Total aggregate nominal value</i>	904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF MICHAEL WILLIAM RAINBIRD (DECEASED)

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JIM AINSWORTH

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: ADRIAN CHARLES BENNETT

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: DUNCAN MACDONALD CARMICHAEL

Shareholding 5 : 140 ORDINARY shares held as at the date of this return
Name: ROBERT MACKENZIE CARMICHAEL

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: JERRY COLLIN

Shareholding 7 : 73 ORDINARY shares held as at the date of this return
Name: WILLIAM FREWEN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: EMMA JANE FROST

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: PAUL GILBERT

Shareholding 10 : 17 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GRIGG

Shareholding 11 : 47 ORDINARY shares held as at the date of this return
Name: ROBERT H JOLIFFE

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: SOPHIE KATE JONES

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: NICK MALLABURN

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: TINA MALLABURN

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: SIMON MAGNUS MAXWELL-SCOTT

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: DANIEL JAL MEHTA

Shareholding 17 : 11 ORDINARY shares held as at the date of this return
Name: SHAUN MITCHEM

Shareholding 18 : 15 ORDINARY shares held as at the date of this return
Name: IAN MCDONALD MURISON

Shareholding 19 : 20 ORDINARY shares held as at the date of this return

Name: SAMANTHA PICKERING-DUNN

Shareholding 20 : 3 ORDINARY shares held as at the date of this return
Name: BRIDGET POTTER

Shareholding 21 : 195 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD POTTER

Shareholding 22 : 81 ORDINARY shares held as at the date of this return
Name: GEORGE LESLIE POTTER

Shareholding 23 : 75 ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE CONRAD POTTER

Shareholding 24 : 3 ORDINARY shares held as at the date of this return
Name: ROBIN POTTER

Shareholding 25 : 10 ORDINARY shares held as at the date of this return
Name: JEREMY GEORGE JENNER RAINBIRD

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: COLIN REEVES-SMITH

Shareholding 27 : 20 ORDINARY shares held as at the date of this return
Name: PAULINE REEVES-SMITH

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT GEORGE TIZZARD

Shareholding 29 : 10 ORDINARY shares held as at the date of this return
Name: SIMON VINTON

Shareholding 30 : 20 ORDINARY shares held as at the date of this return
Name: JACQUELINE WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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