



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

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Company Name: **FLATHER AND COMPANY LIMITED**

Company Number: **05153403**

Date of this return: **15/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **10 OAKLEIGH COURT
ASTON LODGE PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DJH LIMITED
PORTHILL LODGE HIGH STREET
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAE DOLORES**

Surname: **FLATHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR STEPHEN**

Surname: **FLATHER**

Former names:

Service Address: **10 OAKLEIGH COURT
ASTON LODGE PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8LA**

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

Date of Birth: **21/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RAE DOLORES**

Surname: **FLATHER**

Former names:

Service Address: **10 OAKLEIGH COURT
ASTON LODGE PARK
STONE
STAFFORDSHIRE
ST15 8LA**

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

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RAE DOLORES FLATHER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ARTHUR STEPHEN FLATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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