



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3MP89**

*Company Name:* **THE FLINT TRADE PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **05574459**

*Date of this return:* **24/10/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O HILL DICKINSON NO 1 ST PAULS SQUARE  
LIVERPOOL  
L3 9SJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BEN DESMOND**

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW DEAN**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/06/1965** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>14</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>14</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>14</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>14</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 3 ORDINARY shares held as at the date of this return</b>                |
| <i>Name:</i>          | <b>J V S MURPHY, P F MURPHY, S DOUGLAS &amp; PENSIONEER TRUSTEES LIMITED</b> |
| <i>Shareholding 2</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>                |
| <i>Name:</i>          | <b>BW SIPP TRUSTEES LIMITED</b>  |
| <i>Shareholding 3</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>                |
| <i>Name:</i>          | <b>SUFFOLK ANNUITIES LIMITED</b>   |
| <i>Shareholding 4</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>                |
| <i>Name:</i>          | <b>J R WEBSTER &amp; CO. LIMITED</b>   |
| <i>Shareholding 5</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>                |
| <i>Name:</i>          | <b>ARBUTHNOT PENSION TRUSTEES LIMITED &amp; MARTIN RODD</b>                  |
| <i>Shareholding 6</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>                |
| <i>Name:</i>          | <b>L V W SENAR LIMITED</b>   |
| <i>Shareholding 7</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>                |

*Name:* C M ORSBORN & A J BELL (PP) TRUSTEES LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* A J BELL (PP) TRUSTEES LIMITED & PETER BOUSFIELD

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* A J (BELL (PP) TRUSTEES LIMITED & SUSAN ANN JENNIFER SMITH

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return

*Name:* PILGRIM TRUSTEE SERVICES LIMITED & J O CARRAGHER & P J CARRAGHER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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