Companies House

AR01 (ef)

Annual Return

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Company Name:	**FLADGATES LIMITED**
Company Number:	**06344898**
Date of this return:	**23/06/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 GREAT QUEEN STREET** **LONDON** **WC2B 5DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WALGATE SERVICES LIMITED**

Registered or principal address:
16 GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5DG

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02048097**

Company Director 1

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

Surname: **WANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **WALGATE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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