



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLINTLOCK THEATRE LIMITED**

Company Number: **07917219**

Date of this return: **20/01/2016**

SIC codes: **85590**
90010

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

Situation of Registered Office: **KING GEORGE V LODGE KING GEORGE V ROAD**
AMERSHAM
BUCKS
HP6 5FB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **COLYER**

Former names:

Service Address: **5 JOHN LOPES ROAD
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4JP**

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

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**
Occupation: **PERFORMING ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **COLYER**

Former names:

Service Address: **5 JOHN LOPES ROAD
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4JP**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**
Occupation: **PERFORMING ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **ROBIN COLYER**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **ANNA COLYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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