Companies House
for the record

AR01 (ef)

Annual Return

X0ZX308H

Received for filing in Electronic Format on the: **05/01/2012**

Company Name: **FLAT MANAGEMENT SERVICES LIMITED**

Company Number: **NI023017**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office:

1ST FLOOR STUDIO 2
150 HOLYWOOD ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT4 1NY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN HUGH**

Surname: **BOYD**

Former names:

Service Address: **43 KNOCKLOFTY PARK**
BELFAST
BT4 3NB

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

Date of Birth: **02/09/1946** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH MEMBER HOLDS ONE SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **COLIN BOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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