



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPNCBXE7

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*Company Name:* **FLAMINGO LAND LIMITED**

*Company Number:* **SC052543**

*Date of this return:* **25/08/2011**

*SIC codes:* **5522**  
**9233**  
**9253**

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

*Situation of Registered Office:* **THE CROSS**  
**UDDINGSTON**  
**GLASGOW**  
**G71 7ES**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **GORDON STEWART**

*Surname:*                      **GIBB**

*Former names:*

*Service Address:*            **THE RECTORY  
KIRBYMISPERTON  
MALTON  
NORTH YORKSHIRE  
YO17 6UX**

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

*Date of Birth:*    **27/11/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAUREEN ANN**

*Surname:* **GIBB**

*Former names:*

*Service Address:* **47 RESIDENTIAL SITE FLAMINGO LAND  
KIRBY MISPERTON  
MALTON  
NORTH YORKSHIRE  
YO17 6UU**

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

*Date of Birth:* **05/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VICKY SAMANTHA**

*Surname:*                           **GIBB**

*Former names:*

*Service Address:*                **23 MUNSTER ROAD**  
   **POOLE**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH14 9PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DENISE MARY**

*Surname:* **PULLIN**

*Former names:*

*Service Address:* **RIVERSIDE COTTAGE  
LOW BARN FARM  
KIRBY MISPERTON  
MALTON  
YO17 0UX**

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

*Date of Birth:* **12/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-25  
*Name:* GORDON STEWART GIBB

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-25  
*Name:* VICKY SAMANTHA GIBB

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-25  
*Name:* MAUREEN ANN GIBB

*Shareholding 4* : 0 ORDINARY shares held as at 2011-08-25  
*Name:* MELANIE JOANNE WOOD

*Shareholding 5* : 50000 ORDINARY shares held as at 2011-08-25  
*Name:* FLAMINGO LAND RESORT LTD

## *Authorisation*

*Authenticated*

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

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