



Companies House
— for the record —

363a_(ef)

Annual Return



XCOJ39RJ

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **ACTIONPART FLAT MANAGEMENT LIMITED**

Company Number: **02014549**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 STRAWBERRY
AVENUE
GARFORTH
LS25 1EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG GEORGE ROOK**

Address: **63 STRAWBERRY AVENUE
GARFORTH
LEEDS
LS25 1EE**

Director 1 :

Name: **RONA COCKERMAN**

Address: **61 STRAWBERRY COURT
STRAWBERRY AVENUE, GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EE**

Date of Birth: **22/10/1927** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **RICHARD MARK COOPER**

Address: **66 STRAWBERRY AVENUE
LEEDS
WEST YORKSHIRE
LS25 1EE**

Date of Birth: **09/01/1978** *Nationality:* **British**

Occupation: **TRAINER**

Director 3 :

Name: **MATTHEW FINCH**

Address: **72 STRAWBERRY AVENUE
LEEDS
WEST YORKSHIRE
LS25 1EE**

Date of Birth: **13/03/1983**

Nationality: **British**

Occupation: **BANK OFFICIAL**

Director 4 :

Name: **JON WILLIAM GALE**

Address: **68 STRAWBERRY AVENUE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EE**

Date of Birth: **05/09/1969**

Nationality: **British**

Occupation: **BAR OWNER**

Director 5 :

Name: **WILLIAM PUNTON**

Address: **70 STRAWBERRY COURT
STRAWBERRY AVENUE, GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EE**

Date of Birth: **18/12/1957**

Nationality: **British**

Occupation: **DRIVER**

Director 6 :

Name: **CRAIG GEORGE ROOK**

Address: **63 STRAWBERRY AVENUE
GARFORTH
LEEDS
LS25 1EE**

Date of Birth: **07/06/1975** Nationality: **BRITISH**

Occupation: **JOINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2009

Name: **JON GALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2009

Name:

RICHARD COOPER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2009

Name:

CRAIG ROOK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/04/2009

Name:

MATHEW FINCH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/04/2009

Name:

RONA COCKERMAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/04/2009

Name:

WILLIAM PUNTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**