



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMFFQJG2

Received for filing in Electronic Format on the: **25/04/2010**

*Company Name:* **ACTIONPART FLAT MANAGEMENT LIMITED**

*Company Number:* **02014549**

*Date of this return:* **25/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **63 STRAWBERRY AVENUE  
GARFORTH  
LS25 1EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CRAIG GEORGE**

*Surname:* **ROOK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RONA**

*Surname:* **COCKERMAN**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD MARK**  
*Surname:*                      **COOPER**  
*Former names:*  
*Service Address:*              **66 STRAWBERRY AVENUE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS25 1EE**

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

*Date of Birth:*   **09/01/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW**  
*Surname:*                      **FINCH**  
*Former names:*  
*Service Address:*              **72 STRAWBERRY AVENUE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS25 1EE**

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

*Date of Birth:*   **13/03/1983**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JON WILLIAM**  
*Surname:*                        **GALE**  
*Former names:*  
*Service Address:*              **68 STRAWBERRY AVENUE**  
   **GARFORTH**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS25 1EE**

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

*Date of Birth:*   **05/09/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BAR OWNER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM**  
*Surname:*                        **PUNTON**  
*Former names:*  
*Service Address:*              **70 STRAWBERRY COURT**  
   **STRAWBERRY AVENUE, GARFORTH**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS25 1EE**

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

*Date of Birth:*   **18/12/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DRIVER**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG GEORGE**

*Surname:*                **ROOK**

*Former names:*

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

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

*Date of Birth:*   **07/06/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **JOINER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **JON GALE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/04/2010**

*Name:*

**RICHARD COOPER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 25/04/2010**

*Name:*

**CRAIG ROOK**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/04/2010**

*Name:*

**MATHEW FINCH**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **RONA COCKERMAN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **WILLIAM PUNTON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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