



Companies House
— for the record —

AR01 (ef)

Annual Return



XGFVSGTO

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **BRITTON FLEXIBLES LIMITED**

Company Number: **06473281**

Date of this return: **15/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O BRITTON TACO LTD
ROAD ONE WINSFORD INDUSTRIAL
ESTATE, WINSFORD
CHESHIRE
CW7 3RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 ROAD ONE
WINSFORD INDUSTRIAL ESTATE
WINSFORD
CHESHIRE
ENGLAND
CW7 3RD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	STEPHEN TONY
Surname:	GOODMAN
Former names:	

Service Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6XN**

Company Director **1**

Type: **Person**

Full forename(s): **MAHMOUD RIYAD**

Surname: **ATALLA**

Former names:

Service Address: **43A ELIZABETH STREET
BELGRAVIA
LONDON
SW1W 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1976** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **CLARK**
Former names:
Service Address: **21 GRAND MANOR DRIVE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 4FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **DURSTON**
Former names:
Service Address: **THE CHIMES
CHANTRY
FROME
SOMERSET
BA11 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**
Occupation: **INVESTOR DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **FINNERAN**

Former names:

Service Address: **CELEBRATION CURTIS CLOSE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN TONY**

Surname: **GOODMAN**

Former names:

Service Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **GREIG**
Former names:
Service Address: **9 THE PARK**
 HEREFORD
 HR1 1TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ALLEN**
Surname: **MAWBY**
Former names:
Service Address: **PRIORS COURT**
 AYLTON
 LEDBURY
 HEREFORDSHIRE
 HR8 2QE

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

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**
Occupation: **INVESTOR DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **PAUL MALCOLM**
Surname: **TOBY**
Former names:
Service Address: **14 FOXGLOVE BANK**
 ROYSTON
 HERTFORDSHIRE
 SG8 9TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **BARRY JOHN**
Surname: **TURNER**
Former names:
Service Address: **BRIDGE HOUSE**
 NEWBY WISKE
 NORTHALLERTON
 NORTH YORKSHIRE
 DL7 9EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5010
		<i>Aggregate nominal value</i>	5010
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY SHARES**

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	4990
		<i>Aggregate nominal value</i>	4990
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **PREFERENCE SHARES HOLD PARTICIPATOR DIVIDEND RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:

4990 PREFERRED ORDINARY Shares held as at 15/01/2010

Name:

HSBC INVESTMENT BANK HOLDINGS

Address:

Shareholding 2:

175 ORDINARY Shares held as at 15/01/2010

Name:

JOHN DURTSTON

Address:

Shareholding 3:

125 ORDINARY Shares held as at 15/01/2010

Name:

ALLEN MAWBY

Address:

Shareholding 4:

1345 ORDINARY Shares held as at 15/01/2010

Name:

MICHAEL CLARK

Address:

Shareholding 5:

673 ORDINARY Shares held as at 15/01/2010

Name:

STEPHEN GOODMAN

Address:

Shareholding 6:

673 ORDINARY Shares held as at 15/01/2010

Name:

PAUL TOBY

Address:

Shareholding 7:

673 ORDINARY Shares held as at 15/01/2010

Name:

MARK FINNERAN

Address:

Shareholding 8:

673 ORDINARY Shares held as at 15/01/2010

Name:

WILLIAM GREIG

Address:

Shareholding 9:

673 ORDINARY Shares held as at 15/01/2010

Name:

BARRY TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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