



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLAMINGO LAND RESORT LIMITED**

Company Number: **07107721**

Date of this return: **17/12/2010**

SIC codes: **9272**

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

Situation of Registered Office: **C/O WHITE & HOGGARD
1-3 WHEELGATE
MALTON
NORTH YORKSHIRE
YO17 7HJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GIBB**

Former names:

Service Address: **FLAMINGO LAND KIRBY MISPERTON
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6UX**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GIBB**

Former names:

Service Address: **C/O WHITE & HOGGARD 1-3 WHEELGATE
MALTON
NORTH YORKSHIRE
YO17 7HJ**

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: **C/O WHITE & HOGGARD 1-3 WHEELGATE
MALTON
NORTH YORKSHIRE
YO17 7HJ**

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

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: **C/O WHITE & HOGGARD 1-3 WHEELGATE
MALTON
NORTH YORKSHIRE
YO17 7HJ**

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

Date of Birth: **12/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : **0 ORDINARY shares held as at 2010-12-17**

1 shares transferred on 2009-12-17

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **5713 ORDINARY shares held as at 2010-12-17**

Name: **GORDON STUART GIBB**

Shareholding 3 : **4286 ORDINARY shares held as at 2010-12-17**

Name: **VICKY SAMANTHA GIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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