



Companies House

AR01 (ef)

Annual Return



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X4EPWGMY

Company Name: **FLAT IRON STEAK LIMITED**

Company Number: **08177784**

Date of this return: **13/08/2015**

SIC codes: **56101**

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

Situation of Registered Office: **TOP FLOOR FLAT 46 BROADWICK STREET
LONDON
W1F 7AF**

Single Alternative Inspection Location (SAIL)

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

**3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NX**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES ALEC**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1983** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE ON A POLL, REGARDLESS OF THE CLASS OF SHARE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS AND OTHER DISTRIBUTIONS ON EACH CLASS OF SHARE AND EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARE IN RESPECT OF SUCH DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE SHALL RANK PARI PASSU IN RELATION TO THE RIGHTS OF THE HOLDER(S) THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REGARDLESS OF THE CLASS OF SHARE.

Class of shares	A ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	0.059
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1194
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE ON A POLL, REGARDLESS OF THE CLASS OF SHARE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS AND OTHER DISTRIBUTIONS ON EACH CLASS OF SHARE AND EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARE IN RESPECT OF SUCH DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE SHALL RANK PARI PASSU IN RELATION TO THE RIGHTS OF THE HOLDER(S) THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REGARDLESS OF THE CLASS OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	335
		<i>Aggregate nominal value</i>	0.335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1194
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE ON A POLL, REGARDLESS OF THE CLASS OF SHARE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS AND OTHER DISTRIBUTIONS ON EACH CLASS OF SHARE AND EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARE IN RESPECT OF SUCH DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE SHALL RANK PARI PASSU IN RELATION TO THE RIGHTS OF THE HOLDER(S) THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REGARDLESS OF THE CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1394
		<i>Total aggregate nominal value</i>	1.394

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1059 A ORDINARY shares held as at the date of this return
Name: CHARLES ALEC CARROLL

Shareholding 2 : 42 B ORDINARY shares held as at the date of this return
Name: PAUL AHERN

Shareholding 3 : 8 B ORDINARY shares held as at the date of this return
Name: MARK ARNOLD

Shareholding 4 : 42 B ORDINARY shares held as at the date of this return
Name: HELENA CARROLL

Shareholding 5 : 67 B ORDINARY shares held as at the date of this return
Name: JAMES GEORGE

Shareholding 6 : 25 B ORDINARY shares held as at the date of this return

Name: KRYSTO NIKOLIC

Shareholding 7 : 84 B ORDINARY shares held as at the date of this return

Name: BEN TRAVIS

Shareholding 8 : 67 B ORDINARY shares held as at the date of this return

Name: DANIEL YEALLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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