



Companies House
— for the record —

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Annual Return



X7EEUCSU

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Company Name: **FLAMINGO LAND LIMITED**

Company Number: **SC052543**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

5522

9233

9253

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CROSS
UDDINGSTON
GLASGOW
G71 7ES**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH FRIEL**

Address: **11 CLOCH ROAD
GOUROCK
PA19 1AB**

Director 1 :

Name: **GORDON STEWART GIBB**

Address: **THE RECTORY KIRBYMISPERTON
MALTON
NORTH YORKSHIRE
YO17 6UX**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **MAUREEN ANN GIBB**

Address: **47 RESIDENTIAL SITE FLAMINGO
LAND
KIRBY MISPERTON
MALTON
NORTH YORKSHIRE
YO17 6UU**

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Director 3 :

Name: **VICKY SAMANTHA GIBB** *Address:* **STRAVEN JACKSON LANE, NEWTON
UPON DERWENT
YORK
NORTH YORKSHIRE
YO41 4DB**

Date of Birth: **15/05/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DENISE MARY PULLIN** *Address:* **RIVERSIDE COTTAGE LOW BARN
FARM
KIRBY MISPERTON
MALTON
YO17 0UX**

Date of Birth: **12/04/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MELANIE JOANNE WOOD** *Address:* **THE BARN, HALL FARM NEWTON ON
DERWENT
YORK
NORTH YORKSHIRE
YO41 4DB**

Date of Birth: **02/05/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 25/08/2009

Name: **GORDON STEWART GIBB**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 25/08/2009

Name: **VICKY SAMANTHA GIBB**

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 25/08/2009

Name:

MAUREEN ANN GIBB

Address:

Shareholding 4:

15000 ORDINARY Shares held as at 25/08/2009

Name:

MELANIE JOANNE WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (SC)**