



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **FLAMINGO LAND LIMITED**

Company Number: **SC052543**

Date of this return: **25/08/2010**

SIC codes: **5522**
9233
9253

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

Situation of Registered Office: **THE CROSS**
UDDINGSTON
GLASGOW
G71 7ES

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GIBB**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

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

Surname: **GIBB**

Former names:

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

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: **STRAVEN
JACKSON LANE, NEWTON UPON DERWENT
YORK
NORTH YORKSHIRE
YO41 4DB**

Country/State Usually Resident: **ENGLAND**

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: **RIVERSIDE COTTAGE
LOW BARN FARM
KIRBY MISPERTON
MALTON
YO17 0UX**

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>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 2010-08-25**
15000 shares transferred on 2010-04-23

Name: **GORDON STEWART GIBB**

Shareholding 2 : **0 ORDINARY shares held as at 2010-08-25**
15000 shares transferred on 2010-04-23

Name: **VICKY SAMANTHA GIBB**

Shareholding 3 : **0 ORDINARY shares held as at 2010-08-25**
5000 shares transferred on 2010-04-23

Name: **MAUREEN ANN GIBB**

Shareholding 4 : **0 ORDINARY shares held as at 2010-08-25**
15000 shares transferred on 2010-04-23

Name: **MELANIE JOANNE WOOD**

Shareholding 5 : **50000 ORDINARY shares held as at 2010-08-25**

Name:

FLAMINGO LAND RESORT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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