



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXCO PROPERTY COMPANY LIMITED**

Company Number: **05889173**

Date of this return: **27/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O AEROTECH INSPECTION & NDT
LTD CHARLTON DRIVE CORNGREAVES
TRADING ESTATE CRADLEY HEATH
WEST MIDLANDS
B64 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **NEEDHAM**

Former names:

Service Address: **23 CASTLECROFT GARDENS
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 8LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **COLEY**

Former names:

Service Address: **76 TREJON ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES JOHN**

Surname: **NEEDHAM**

Former names:

Service Address: **23 CASTLECROFT GARDENS
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **12 WORDSWORTH AVENUE
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
ENGLAND
LA5 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<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>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **345 ORDINARY shares held as at the date of this return**
Name: **JAMES NEEDHAM**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **ALLAN COLEY**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **RICHARD PHILLIPS**

Shareholding 4 : **165 ORDINARY shares held as at the date of this return**
Name: **LISA NEEDHAM**

Shareholding 5 : **82 ORDINARY shares held as at the date of this return**
Name: **DEBBIE COLEY**

Shareholding 6 : **82 ORDINARY shares held as at the date of this return**
Name: **JULIE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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