



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. JOHN'S FLATS MANAGEMENT COMPANY (1993) LIMITED**

*Company Number:* **02831136**

*Date of this return:* **01/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4 SANDRINGHAM ROAD  
HUNSTANTON  
NORFOLK  
PE36 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILMOUR**

*Surname:* **HOWAT**

*Former names:*

*Service Address:* **FLAT 5 4 SANDRINGHAM ROAD  
HUNSTANTON  
NORFOLK  
PE36 5BN**

*Company Director*    **1**

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

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **9 NELSON DRIVE  
HUNSTANTON  
NORFOLK  
PE36 5DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN ALLERTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD DOWLING**

*Name:* **EILEEN DOWLING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE ABBOTT**

*Name:* **RICHARD ABBOTT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN KENNEDY-HILL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ABBOTT**

*Name:* MELANIE ABBOTT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* GILMOUR HOWAT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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