



Companies House

AR01 (ef)

Annual Return



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X36ZMRTS

Company Name: **FLAKEBEST LIMITED**

Company Number: **01981882**

Date of this return: **31/03/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **APARTMENT 4 LEA BANK HALL**
COLLEGE LANE
RAWTENSTALL
LANCASHIRE
BB4 7LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY**

Surname: **PENKETT**

Former names:

Service Address: **APARTMENT 4 LEA BANK HALL
COLLEGE LANE
RAWTENSTALL
UNITED KINGDOM
BB4 7LA**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE**

Surname: **FARRAND**

Former names:

Service Address: **16 MOSS LANE
WHITEFIELD
MANCHESTER
M45 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HALL**

Former names:

Service Address: **3 OLD HALL MEWS
BRANDLESHOLME
BURY
BL8 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1942**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **MCGUIRE**

Former names:

Service Address: **3 PARKINSON CLOSE
MARFORD ROAD,
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8DP
WA3 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **ARTHUR EDWARD**

Surname: **PENKETT**

Former names:

Service Address: **APARTMENT 4 LEA BANK HALL
COLLEGE LANE
RAWTENSTALL
LANCASHIRE
UNITED KINGDOM
BL9 9TH**

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

Date of Birth: **05/09/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **PENKETT**

Former names:

Service Address: **GURNETT FARM SUTTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY CLASS A | <i>Number allotted</i> | 1711 |
| | | <i>Aggregate nominal value</i> | 171 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND EACH SHARES WILL RANK EQUALLY FOR ANY SUCH DISTRIBUTION. EACH SHARE RANKS EQUALLY WITH REGARDS TO CAPITAL DISTRIBUTION IN THE EVENT THAT THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1711 |
| | | <i>Total aggregate nominal value</i> | 171 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **260 ORDINARY CLASS A shares held as at the date of this return**
Name: **TERENCE FARRAND**

Shareholding 2 : **0 ORDINARY CLASS A shares held as at the date of this return**
50 shares transferred on 2013-09-27
Name: **HENRY HEWITT DUTTON**

Shareholding 3 : **42 ORDINARY CLASS A shares held as at the date of this return**
Name: **JEFFREY HEWITT DUTTON**

Shareholding 4 : **23 ORDINARY CLASS A shares held as at the date of this return**
Name: **LEE FARRAND**

Shareholding 5 : **219 ORDINARY CLASS A shares held as at the date of this return**
Name: **LILIAN GEORGINA LINNELL**

Shareholding 6 : **570 ORDINARY CLASS A shares held as at the date of this return**
26 shares transferred on 2013-05-23

Name: ARTHUR EDWARD PENKETT

Shareholding 7 : 140 ORDINARY CLASS A shares held as at the date of this return
Name: FRANK MCGUIRE

Shareholding 8 : 221 ORDINARY CLASS A shares held as at the date of this return
Name: JOHN HALL

Shareholding 9 : 10 ORDINARY CLASS A shares held as at the date of this return
Name: JOSE LUIS SANCHEZ

Shareholding 10 : 101 ORDINARY CLASS A shares held as at the date of this return
Name: SIMON PENKETT

Shareholding 11 : 125 ORDINARY CLASS A shares held as at the date of this return
Name: BRIAN WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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