



Companies House
— for the record —

AR01 (ef)

Annual Return



XTT5PJVR

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **FLAKEBEST LIMITED**

Company Number: **01981882**

Date of this return: **31/03/2010**

SIC codes: **7011**
7012
7020

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 **I**

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 ***I***

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): **HENRY**
Surname: **HEWITT DUTTON**
Former names:
Service Address: **37 BEMBRIDGE COURT
MIDDLEWICH
CHESHIRE
CW10 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

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 **5**

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 **6**

Type: **Person**
Full forename(s): **SIMON DAVID**
Surname: **PENKETT**
Former names:
Service Address: **8 KENSINGTON DRIVE**
 BUXTON OLD ROAD
 CONGLETON
 CHESHIRE
 CW12 2GF

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1844
		<i>Aggregate nominal value</i>	184.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1844
		<i>Total aggregate nominal value</i>	184.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

260 A Shares held as at 31/03/2010

Name: **TERENCE FARRAND**

Address:

Shareholding : 2

53 A Shares held as at 31/03/2010

Name:

PAUL BRIAN CAME

Address:

Shareholding : 3

40 A Shares held as at 31/03/2010

Name:

HENRY HEWITT DUTTON

Address:

Shareholding : 4

42 A Shares held as at 31/03/2010

Name:

JEFFREY HEWITT DUTTON

Address:

Shareholding : 5

23 A Shares held as at 31/03/2010

Name:

LEE FARRAND

Address:

Shareholding : 6

206 A Shares held as at 31/03/2010

Name:

LILIAN GEORGINA LINNELL

Address:

Shareholding : 7

570 A Shares held as at 31/03/2010

Name:

ARTHUR EDWARD PENKETT

Address:

Shareholding : 8

6 A Shares held as at 31/03/2010

Name: **MARY WHEELTON**

Address:

Shareholding : 9

122 A Shares held as at 31/03/2010

Name: **FRANK MCGUIRE**

Address:

Shareholding : 10

281 A Shares held as at 31/03/2010

Name: **JOHN HALL**

Address:

Shareholding : 11 **25 A Shares held as at 31/03/2010**

Name: **JOSE LUIS SANCHEZ**

Address:

Shareholding : 12 **101 A Shares held as at 31/03/2010**

Name: **SIMON PENKETT**

Address:

Shareholding : 13 **115 A Shares held as at 31/03/2010**

Name: **BRIAN WILD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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