



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLETTON MANAGEMENT LIMITED**

Company Number: **03093161**

Date of this return: **21/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **YEW TREE HOUSE 10 CHURCH STREET
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**YEW TREE HOUSE 10 CHURCH STREET
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 2BU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FBA (DIRECTORS & SECRETARIES) LTD**

Registered or principal address: **YEW TREE HOUSE 10 CHURCH STREET
ST NEOTS
CAMBS
ENGLAND
PE19 2BU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6058957**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN IRIS MARGARET**

Surname: **MARCH**

Former names:

Service Address: **5 WACKETTS
CHESHUNT
HERTS
EN7 6BL**

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

Date of Birth: **23/12/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2014-07-28

Name: **PERRY MEASE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **JANE CHANEY**

Name: ROBERT CHANEY

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-07-28

Name: PERRY MEASE

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: PETER MARCH

Name: SUSAN MARCH

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: MARIA CHAMBERLAIN

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

Name: BETTY HOBBS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: MARIA CHAMBERLAIN

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: BETTY HOBBS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: PETER MARCH

Name: SUSAN MARCH

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return

Name: ROBERT CHANEY

Name: JANE CHANEY

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return

Name: NORMAN COLBERT

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return

Name: NORMAN COLBERT

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return

Name: ANTHONY JOHN COPE

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return

Name: ANTHONY JOHN COPE

Authorisation

Authenticated

This form was authorised by one of the following:

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