



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBGBXM

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **FLETTON MANAGEMENT LIMITED**

Company Number: **03093161**

Date of this return: **21/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **25 ST. JOHNS ROAD
FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8BL**

Single Alternative Inspection Location (SAIL)

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

25 ST. JOHNS ROAD
FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8BL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY FLORENCE**

Surname: **HOBBS**

Former names:

Service Address: **25 ST JOHNS ROAD
FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BETTY FLORENCE**

Surname: **HOBBS**

Former names:

Service Address: **25 ST JOHNS ROAD
FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 8BL**

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

Date of Birth: **12/12/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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 21/08/2012 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 B shares held as at the date of this return**
Name: **PERRY MEASE**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2012-01-02
Name: **C MOLYNEUX**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: JANE CHANEY

Name: ROBERT CHANEY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: PERRY MEASE

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

Name: SUSAN MARCH

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-01-02
Name: C MOLYNEUX

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: MARIA CHAMBERLAIN

Shareholding 8 : 1 ORDINARY B 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: MARIA CHAMBERLAIN

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

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

Name: SUSAN MARCH

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: ROBERT CHANEY

Name: JANE CHANEY

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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