



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLINT ENTERPRISES LIMITED**

Company Number: **06330740**

Date of this return: **31/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **241 ALFRETON ROAD
LITTLE EATON
DERBY
DERBYSHIRE
ENGLAND
DE21 5AD**

Officers of the company

Company Secretary 1

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

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1976** Nationality: **BRITISH**
Occupation: **CHARTERED MECHANICAL
ENGINEER**

Company Director **2**

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

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **FLINT**

Former names:

Service Address: **DEANSFIELD**
 IDE HILL
 SEVENOAKS
 KENT
 TN14 6JG

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

Date of Birth: **12/03/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FLINT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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