



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0OAKUBD

Received for filing in Electronic Format on the: **16/12/2011**

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*Company Name:* **FLOLLIE INVESTMENTS LIMITED**

*Company Number:* **04127951**

*Date of this return:* **14/12/2011**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **TALLFORD HOUSE 38 WALLISCOTE  
ROAD, WESTON - SUPER - MARE  
NORTH SOMERSET  
BS23 1LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LARKIN**

*Former names:*

*Service Address:* **SOUTHWICK HOUSE  
SOUTHWICK  
MARK  
SOMERSET  
TA9 4LH**

*Company Director*    ***I***

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

*Surname:*                      **LARKIN**

*Former names:*

*Service Address:*            **SOUTHWICK HOUSE**  
                                      **SOUTHWICK**  
                                      **MARK**  
                                      **SOMERSET**  
                                      **TA9 4LH**

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

*Date of Birth:*    **16/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NURSING HOME PROPRIETOR**

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*Company Director* 2

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

*Surname:* **LARKIN**

*Former names:*

*Service Address:* **SOUTHWICK HOUSE  
SOUTHWICK  
MARK  
SOMERSET  
TA9 4LH**

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

*Date of Birth:* **15/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **NURSING HOME PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHARLES LARKIN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* TERESA LARKIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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