



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

XWDC4S2G

*Company Name:* **ISLEFORCE FLAT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02587456**

*Date of this return:* **01/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6SE**

## Single Alternative Inspection Location (SAIL)

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

5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**  
*Registration Number:* **3848366**

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*Company Director*    ***I***

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

*Surname:*                           **ARMSTRONG**

*Former names:*

*Service Address:*                **FLAT 2 BRIDGEBANK  
180 KINGSMEAD ROAD  
LOUDWATER  
BUCKINGHAMSHIRE  
HP11 1JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/01/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TELESALES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAFDAR**

*Surname:* **DAD**

*Former names:*

*Service Address:* **3 SHELLEY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2UP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS JOHN**

*Surname:*                **DARDIS**

*Former names:*

*Service Address:*        **1 BRIDGEBANK FLATS  
180 KINGSMEAD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1967**

*Nationality:*   **IRISH**

*Occupation:*    **POSTMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **READ**

*Former names:*

*Service Address:* **FLAT 4 BRIDGEBANK  
180 KINGSMEAD ROAD  
LOUDWATER  
BUCKINGHAMSHIRE  
HP11 1JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1970** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

|                                                                       |                 |                                |          |
|-----------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                                       |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i>                                         |                 |                                |          |
| <b>ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : **1 ORDINARY shares held as at 2011-03-01**  
*Name:* **S DAD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-01**  
*Name:* **ROBERT ARMSTRONG**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-01**  
*Name:* **NICHOLAS JOHN READ**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-01**  
*Name:* **S D DARDIS**  
*Name:* **F J DARDIS**

## *Authorisation*

*Authenticated*

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

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