



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X24004JE

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

Company Number: **02587456**

Date of this return: **01/03/2013**

SIC codes: **68209**

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

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)

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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: **S DAD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN READ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F J DARDIS**
Name: **S D 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.