



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2010**

X061DGGD

Company Name: **LONDON FLOCK COMPANY LIMITED**

Company Number: **00496970**

Date of this return: **20/10/2009**

SIC codes: **5523**

Principal activity description: **Other provision of lodgings**

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

Situation of Registered Office:
**1 GREYSTOKE
22 CARLISLE ROAD
EASTBOURNE
EAST SUSSEX
BN20 7EN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS KAYTHIE-ANNE**
Surname: **REID**
Former names:
Service Address: **12 RATTRAY GROVE**
 EDINBURGH
 EH10 5TL

Company Director **1**

Type: **Person**
Full forename(s): **DR CLIVE**
Surname: **CRIPER**
Former names:
Service Address: **5 BELLEVUE TERRACE**
 EDINBURGH
 LOTHIAN
 EH7 4DU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED UNIVERSITY**
 LECTURER

Company Director **2**

Type: **Person**
Full forename(s): **MARK THAW**
Surname: **CRIPER**
Former names:
Service Address: **93 BOSTON ROAD**
 BRISTOL
 BS7 0HD

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

Date of Birth: **02/02/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **XXX**
Surname: **MYINT SU**
Former names:
Service Address: **5 BELLEVUE TERRACE**
 EDINBURGH
 EH7 4DU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **KAYTHIE-ANNE**
Surname: **REID**
Former names:
Service Address: **12 RATTRAY GROVE**
 EDINBURGH
 EH10 5TL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1976** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23400
	GBP	<i>Aggregate nominal value</i>	23400
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS	RIGHTS TO DIVIDENDS	RIGHTS TO PARTICIPATE IN DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23400
		<i>Total aggregate nominal value</i>	23400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

5850 ORDINARY Shares held as at 20/10/2009

Name: **NANETTE HOPKINSON**

Address:

Shareholding 2:

1462 ORDINARY Shares held as at 20/10/2009

Name:

MARK CRIPER

Address:

Shareholding 3:

7325 ORDINARY Shares held as at 20/10/2009

Name:

CLIVE CRIPER

Address:

Shareholding 4:

7300 ORDINARY Shares held as at 20/10/2009

Name:

MYINT-SU

Address:

Shareholding 5:

1463 ORDINARY Shares held as at 20/10/2009

Name:

KAYTHIE-ANNE REID

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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