



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **THE FLAT COMPANY (INVESTMENTS) LIMITED**

Company Number: **SC386872**

Date of this return: **11/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **61A QUEEN STREET
EDINBURGH
EH2 4NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **ROBERTSON**

Former names:

Service Address: **61A QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 4NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WALTERS**

Former names:

Service Address: **61A QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 4NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DIETRICH TIEDJE**

Surname: **ZANK**

Former names:

Service Address: **61A QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 4NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **425 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-04-30

Name: **WILLIAM WALTERS**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-04-30

Name: **DIETRICH ZANK**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ROBERTSON**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN SANDILANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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