



Companies House

AR01 (ef)

Annual Return



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Company Name: **Flynn Holdings Limited**

Company Number: **04336125**

Date of this return: **07/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **STEPHENSON**

Former names:

Service Address: **50 BENNETT ROAD
MAPPERLEY
NOTTINGHAMSHIRE
ENGLAND
NG3 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY RUSSELL**

Surname: **STEPHENSON**

Former names:

Service Address: **H3A HINE HALL
RANSOM DRIVE MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5LR**

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **GUY RUSSELL STEPHENSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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