



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2015**

X4N7IGP5

Company Name: **T.P. FLAT SERVICES (2) LIMITED**

Company Number: **01321202**

Date of this return: **01/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **26 ELLENBOROUGH CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GIBSON**

Surname: **COLTART**

Former names:

Service Address: **26 ELLENBOROUGH CLOSE
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 4HS**

Company Director 1

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **FELSTEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **DISTRICT NURSE ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HATTON**

Former names:

Service Address: **12 THE COLTS
THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4DL**

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

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILLINGTON**

Former names:

Service Address: **29 THE COLTS
THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4DL**

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

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	361
		<i>Aggregate nominal value</i>	361
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARE OF MANAGEMENT COMPANY AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	361
		<i>Total aggregate nominal value</i>	361

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN MILLINGTON (CLT029)**

Name: **E MILLINGTON (CLT029)**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **P BARRETT (CLT009)**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **J A MARKHAM (CLT023)**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **MRS HEATHER THOMPSON (CLT015)**

Name: **MR PAUL SWORDS (CLT015)**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **H CORNELL (CLT006)**

Shareholding 6 : 15 ORDINARY shares held as at the date of this return
Name: JAMIE BARRA CLT008

Name: SALLY ALEXANDRA BARRA (CLT008)

Shareholding 7 : 15 ORDINARY shares held as at the date of this return
Name: N BARKER (CLT017)

Name: A CLARK ADAMSON (CLT017)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: B H GLASS (FREEHOLDER)

Shareholding 9 : 15 ORDINARY shares held as at the date of this return
Name: E J FELSTEAD (CLT013)

Shareholding 10 : 15 ORDINARY shares held as at the date of this return
Name: MANDY LYNCH (CLT020)

Name: BROOKE LOUISE DAVEY (CLT020)

Shareholding 11 : 15 ORDINARY shares held as at the date of this return
Name: KIERAN HARDIMAN (CLT022)

Shareholding 12 : 15 ORDINARY shares held as at the date of this return
Name: S DAVIDSON (CLT021)

Shareholding 13 : 15 ORDINARY shares held as at the date of this return
Name: MR THOMAS JAMES LAWRENCE (CLT007)

Shareholding 14 : 15 ORDINARY shares held as at the date of this return
Name: J A BOWDEN (CLT027)

Shareholding 15 : 15 ORDINARY shares held as at the date of this return
Name: LYN PARKER (CLT014)

Shareholding 16 : 15 ORDINARY shares held as at the date of this return
Name: P DIGBY (CLT010)

Name: P DIGBY

Shareholding 17 : 15 ORDINARY shares held as at the date of this return
Name: MISS JOANNA FRANCIS BURTON (CLT025)

Name: MR SAM ANDREW BURTON (CLT025)

Shareholding 18 : 15 ORDINARY shares held as at the date of this return
Name: L A BORUCH (CLT019)

Shareholding 19 : 15 ORDINARY shares held as at the date of this return
Name: P J HATTON (CLT012)

Shareholding 20 : 15 ORDINARY shares held as at the date of this return
Name: MS AMANDA JANE WEIGHT (CLT024)

Shareholding 21 : 15 ORDINARY shares held as at the date of this return
Name: D T BILCOCK (CLT026)

Shareholding 22 : 15 ORDINARY shares held as at the date of this return
Name: S BOLTON (CLT016)

Shareholding 23 : 15 ORDINARY shares held as at the date of this return
Name: S LAMBERT (CLT018)

Name: S LAMBERT (CLT018)

Shareholding 24 : 15 ORDINARY shares held as at the date of this return
Name: JOHN GRIFFITHS (CLT028)

Name: SUSAN HORNBY (CLT028)

Shareholding 25 : 15 ORDINARY shares held as at the date of this return
Name: IAN HUNT (CLT011)

Name: SUSAN HUNT (CLT011)

Authorisation

Authenticated

This form was authorised by one of the following:

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