



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548EFAW**

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*Company Name:* **FLEXFORD LIMITED**

*Company Number:* **06197768**

*Date of this return:* **02/04/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS LOUISE ALISON**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

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

*Date of Birth:*   **\*\*/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN RONALD**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **45 WESTERHAM ROAD BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **MR KEVIN RONALD SPENCER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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