Company Name: JOHN O'FLYNN (SWINDON) LIMITED

Company Number: 02892010

Date of this return: 27/01/2013

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
CONTRACT HOUSE
BRAMBLE ROAD
SWINDON
SN2 8LU

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ELEANOR ANTOINETTE
Surname: MERRYWEATHER
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR. JOHN
Surname: O'FLYNN
Former names:

Service Address:
BARNA
GALWAY
EIRE
IRISH

Country/State Usually Resident: IRELAND

Date of Birth: 09/02/1942 Nationality: IRISH
Occupation: BUILDER
Company Director 2

Type: Person
Full forename(s): MARGARET
Surname: O'FLYNN

Former names:

Service Address: BARNA
GALWAY
EIRE

Country/State Usually Resident: IRELAND

Date of Birth: 17/12/1941 Nationality: BRITISH
Occupation: HOTELIER
**Statement of Capital**  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**MR. O'FLYNN 1 SHARE MRS. O'FLYNN 1 SHARE**

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**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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*

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>2 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>JOHN O'FLYNN</td>
</tr>
</tbody>
</table>

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**Authorisation**

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

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