



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2015**

X48282EW

Company Name: **ACTIONPART FLAT MANAGEMENT LIMITED**

Company Number: **02014549**

Date of this return: **25/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **63 STRAWBERRY AVENUE
GARFORTH
LS25 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG GEORGE**

Surname: **ROOK**

Former names:

Service Address: **63 STRAWBERRY AVENUE
GARFORTH
LEEDS
LS25 1EE**

Company Director 1

Type: **Person**

Full forename(s): **RONA**

Surname: **COCKERMAN**

Former names:

Service Address: **61 STRAWBERRY COURT
STRAWBERRY AVENUE, GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EE**

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

Date of Birth: **22/10/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **COOPER**

Former names:

Service Address: **66 STRAWBERRY AVENUE
LEEDS
WEST YORKSHIRE
LS25 1EE**

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

Date of Birth: **09/01/1978**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 3

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **FINCH**

Former names:

Service Address: **72 STRAWBERRY AVENUE
LEEDS
WEST YORKSHIRE
LS25 1EE**

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

Date of Birth: **13/03/1983**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

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

Surname: **GALE**

Former names:

Service Address: **68 STRAWBERRY AVENUE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EE**

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

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**

Occupation: **BAR OWNER**

Company Director 5

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **PUNTON**

Former names:

Service Address: **70 STRAWBERRY COURT
STRAWBERRY AVENUE, GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1EE**

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

Date of Birth: **18/12/1957**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 6

Type: **Person**

Full forename(s): **CRAIG GEORGE**

Surname: **ROOK**

Former names:

Service Address: **63 STRAWBERRY AVENUE
GARFORTH
LEEDS
LS25 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1975**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JON GALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD COOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG ROOK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATHEW FINCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RONA COCKERMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM PUNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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