



Companies House
— for the record —

AR01 (ef)

Annual Return



X214LOTS

Received for filing in Electronic Format on the: **30/01/2013**

Company Name: **F. & L. ACCESSORIES LIMITED**

Company Number: **01363068**

Date of this return: **26/01/2013**

SIC codes: **25110**

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

Situation of Registered Office: **4 CHOSEN VIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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

Shareholding 1 : **15500 ORDINARY shares held as at the date of this return**
Name: **IAN GORDON FRANCIS**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **DOREEN MARY FRANCIS**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **LINDA ANN BOOTLE**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH BEAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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