



Companies House

**AR01** (ef)

**Annual Return**



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**X31N78MA**

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

*Company Number:* **01363068**

*Date of this return:* **26/01/2014**

*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*

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## *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**

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## *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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**15500 shares transferred on 2013-05-01**

*Name:* **IAN GORDON FRANCIS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**6500 shares transferred on 2013-05-01**

*Name:* **DOREEN MARY FRANCIS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**4000 shares transferred on 2013-05-01**

*Name:* **LINDA ANN BOOTLE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**4000 shares transferred on 2013-05-01**

*Name:* **MARY ELIZABETH BEAMES**

*Shareholding 5* : **30000 ORDINARY shares held as at the date of this return**

*Name:* **FLA HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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