



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **GRANWOOD FLOORING LIMITED**

Company Number: **00566174**

Date of this return: **25/07/2014**

SIC codes: **32990**
43330

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

Situation of Registered Office: **GREENHILL LANE**
RIDDINGS
DERBY
DE55 4AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL ANTHONY**

Surname: **BLYTHE**

Former names:

Service Address: **12 WENTBRIDGE DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL ANTHONY**

Surname: **BLYTHE**

Former names:

Service Address: **12 WENTBRIDGE DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3HU**

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

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **PASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **PASS**

Former names:

Service Address: **BOTTOM FARM
BUTTERFIELD LANE BRAKEN FIELD
ALFRETON
DERBYSHIRE
DE55 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON ARTHUR**

Surname: **PASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **TAYLOR**

Former names:

Service Address: **BRAILSFORD GREEN
CHURCH LANE
BRAILSFORD
DERBYSHIRE
DE6 3BX**

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

Date of Birth: **28/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN STUART**

Surname: **VICKERS**

Former names:

Service Address: **6 SWINFIELD ROAD**
 QUORN
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 8RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9360
		<i>Aggregate nominal value</i>	9360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS DETAILED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9360
		<i>Total aggregate nominal value</i>	9360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **9360 ORDINARY shares held as at the date of this return**
Name: **GRANWOOD FLOORING GROUP 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.