



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2015**

X4E29NUI

*Company Name:* **GRANWOOD FLOORING LIMITED**

*Company Number:* **00566174**

*Date of this return:* **25/07/2015**

*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 Director*    **1**

*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* 2

*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*    **3**

*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* 4

*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*    **5**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9360</b>
		<i>Aggregate nominal value</i>	<b>9360</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AS DETAILED IN THE ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : **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.