



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Mid
HS
100014
363s
Annual Return

of company number 00895753

S

company name

THE COUNTY FLOORING AND ROOFING COMPANY
(CONTRACTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	09	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

337 OXFORD ROAD
READING
RG1 1AY

RG30 1AY

Principal business activities (See note 4)

Trade classification is

7020 LETTING OF OWN PROPERTY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00895753

Register of members (See note 5)

The register is kept at

337-339 OXFORD ROAD
READING
BERKSHIRE
RG3 1AY

If the information shown needs amendment, give details below and, for secretary and, director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LINDA ANN
SAUNDERS
8 SANDOWNE AVENUE
CALCOT
READING
BERKSHIRE RG31 4RB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER LEONARD
SAUNDERS
8 SANDOWN AVENUE
CALCOT
READING
BERKSHIRE RG31 4RB

Day	Month	Year

 Date of any change.

Date of Birth:- 03/12/53
Nat:BRITISH
Occ:FLOORING SPECIALIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued**Particulars.**

LEONARD ALDRED GILBERT
SAUNDERS
24 BRUNSWICK HILL
READING
BERKSHIRE RG1 7YU

Day Month Year

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Date of any change.

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Date of Birth:- 30/12/22

Nat:BRITISH

Occ:FLOORING SPECIALIST

If this person has ceased to be director, please
state when.

Day Month Year

3	1	0	5	9	7
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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

MARK JAMES
SAUNDERS
35 ARCHILLES CLOSE
BASINGSTOKE
HAMPSHIRE

Day Month Year

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Date of any change.

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Date of Birth:- 14/09/67

Nat:BRITISH

Occ:FLOORING SPECIALIST

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

YTD 2012

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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LEONARD ALDRED GILBERT

24 BRUNSWICK HILL

READING

BERKSHIRE RG1 7YU

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>96.00</u>	<u>96.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>£ 96.00</u>	<u>£ 96.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 04/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

HA Saunders

Secretary/Director*

*(delete as appropriate)

Date

30/09/97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS. L. A. SAUNDERS8 SANDOWN AVENUECALCOT READINGBERKS

Postcode

RG30 4RBTelephone 018-9424156 Ext