



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTY FLOORING AND ROOFING COMPANY (CONTRACTS) LIMITED(THE)**

*Company Number:* **00895753**

*Date of this return:* **04/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 9 CHILTERN ENTERPRISE  
CENTRE STATION ROAD, THEALE  
READING  
BERKSHIRE  
RG7 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **8 SANDOWN AVENUE  
CALCOT  
READING  
BERKSHIRE  
RG31 4RB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER LEONARD**

*Surname:*                            **SAUNDERS**

*Former names:*

*Service Address:*                **8 SANDOWN AVENUE  
CALCOT  
READING  
BERKSHIRE  
RG31 4RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1953**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FLOORING SPECIALIST**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **SAUNDERS**

*Former names:*

*Service Address:*                **27 HATHERALL CLOSE  
STRATTON ST. MARGARET  
SWINDON  
WILTSHIRE  
SN3 4LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FLOORING SPECIALIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>96</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>96</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*

THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS. ANY NEW SHARES TO BE OFFERED TO MEMBERS IN PROPORTION.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>96</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>96</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. SAUNDERS**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **C.L. SAUNDERS**

## *Authorisation*

*Authenticated*

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

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