



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

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

Company Number: **00895753**

Date of this return: **04/09/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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.