



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBNEYWOOD FLOORING LIMITED**

*Company Number:* **01086989**

*Date of this return:* **15/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 6 FIVE ARCHES BUSINESS ESTATE  
MAIDSTONE ROAD  
SIDCUP  
KENT  
DA14 5AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ABBEYWOOD FLOORING LTD  
UNIT 6 FIVE ARCHES BUSINESS ESTATE  
MAIDSTONE ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 5AE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JAMES**

*Surname:* **KENT**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **KENT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1976**

Nationality: **BRITISH**

Occupation: **FLOORING**

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*Company Director* 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **FLOORING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1499</b>
		<i>Aggregate nominal value</i>	<b>1499</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*

**WHOLLY OWNED SUBSIDIARY OF ABBEYWOOD FLOORCOVERINGS LTD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1499</b>
		<i>Total aggregate nominal value</i>	<b>1499</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : 1499 ORDINARY shares held as at the date of this return  
*Name:* ABBEYWOOD FLOORCOVERINGS LTD

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## *Authorisation*

*Authenticated*

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

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