



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y2T29**

*Company Name:* **FLEETWOOD FLOORING LIMITED**

*Company Number:* **01364225**

*Date of this return:* **11/02/2016**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **MELLOW END FARM  
21 SHALLOAK ROAD BROADOAK  
NR CANTERBURY  
KENT  
CT2 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **MELLOW END FARM  
21 SHALLOAK ROAD BROAD OAK  
CANTERBURY  
KENT  
CT2 0QH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY PETER**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **8 LADYWOOD ROAD  
STURRY  
CANTERBURY  
KENT  
ENGLAND  
CT2 0LB**

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

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **FLOORLAYER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **MELLOW END FARM  
21 SHALLOAK ROAD BROAD OAK  
CANTERBURY  
KENT  
CT2 0QH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **FLOORLAYER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY ANN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **MELLOW END 21 SHALLOAK ROAD  
BROAD OAK  
CANTERBURY  
KENT  
CT2 0QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WESLEY PETER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **1 PLEYDELL CRESCENT  
STURRY  
CANTERBURY  
KENT  
ENGLAND  
CT2 0LQ**

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

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **FLOORLAYER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM**

*Surname:*                **WALLER**

*Former names:*

*Service Address:*        **15 IVANHOE ROAD IVANHOE ROAD  
HERNE BAY  
KENT  
ENGLAND  
CT6 6EG**

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

*Date of Birth:*    **\*\*/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE VOTING RIGHTS AND RANK FOR DIVIDENDS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE HOLDERS OF B ORDINARY SHARES HAVE NO VOTING RIGHTS. THE ORDINARY B SHARES WILL ONLY RANK FOR DIVIDEND AT THE SOLE DISCRETION OF THE A SHARE HOLDERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANN JONES**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN JONES**

*Shareholding 3* : **20 B ORDINARY shares held as at the date of this return**



*Name:* PETER JONES

*Shareholding 4* : 20 B ORDINARY shares held as at the date of this return

*Name:* SHIRLEY JONES

*Shareholding 5* : 20 B ORDINARY shares held as at the date of this return

*Name:* GARY JONES

*Shareholding 6* : 20 B ORDINARY shares held as at the date of this return

*Name:* WESLEY JONES

*Shareholding 7* : 20 B ORDINARY shares held as at the date of this return

*Name:* GRAHAM WALLER

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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.