



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENDALE CARPETS AND FLOORINGS LIMITED**

Company Number: **01569157**

Date of this return: **05/09/2015**

SIC codes: **46499**

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

Situation of Registered Office: **GREENDALE HOUSE, WHITESTONE
BUSINESS PARK, WHITESTONE
HEREFORD
HEREFORDSHIRE
HR1 3SE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **DEMELLOW**

Former names:

Service Address: **5 WELLSWOOD GARDENS
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DN**

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GRAHAM**

Surname: **HARDING**

Former names:

Service Address: **SECKAR HOUSE
SECKER LANE
WOOLLEY
WEST YORKSHIRE
WF4 2LE**

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

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS WARREN**

Surname: **LANG**

Former names:

Service Address: **40 MANOR ROAD
TAUNTON
SOMERSET
TA1 5BD**

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

Date of Birth: **02/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GARY**

Surname: **MATTHEWS**

Former names:

Service Address: **WOODLANDS
HILLSIDE ROAD EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5DQ**

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

Date of Birth: **17/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NICHOLAS NORMAN**

Surname: **WALTERS**

Former names:

Service Address: **10 ELMFIELD VIEW
DUDLEY
WEST MIDLANDS
DY1 3DH**

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

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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