



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2011**

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<i>Company Name:</i>	<b>Purdie Floors Limited</b>
<i>Company Number:</i>	<b>01704941</b>
<i>Date of this return:</i>	<b>05/06/2011</b>
<i>SIC codes:</i>	<b>4543</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>REAR OF 349-351 STRATFORD ROAD SHIRLEY SOLIHULL WEST MIDLANDS UNITED KINGDOM B903BW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE DESIREE**

*Surname:* **GAUKROGER**

*Former names:*

*Service Address:* **14 KESTREL DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B744XW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON ERIC ANGUS**

*Surname:*                **HOUNSLOW**

*Former names:*

*Service Address:*        **84 ST ANDREWS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B756UH**

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

*Date of Birth:*    **10/02/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP GORDON**

*Surname:* **HOUNSLOW**

*Former names:*

*Service Address:* **23 REDDICAP HILL  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B757BQ**

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

*Date of Birth:* **24/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY A NON VOTING 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 16 ORDINARY 1 GBP shares held as at 2011-06-05  
*Name:* MS CLAIRE DESIREE GAUKROGER

*Shareholding 2* : 11 ORDINARY 1 GBP shares held as at 2011-06-05  
*Name:* MS JULIE HARRIET HARRIS

*Shareholding 3* : 46 ORDINARY 1 GBP shares held as at 2011-06-05

*Name:* MR PHILIP GORDON HOUNSLOW

*Shareholding 4* : 10 ORDINARY A NON VOTING 1 GBP shares held as at 2011-06-05

*Name:* MR PHILIP GORDON HOUNSLOW

*Shareholding 5* : 11 ORDINARY 1 GBP shares held as at 2011-06-05

*Name:* MR ROBERT JOHN HOUNSLOW

*Shareholding 6* : 0 ORDINARY 1 GBP shares held as at 2011-06-05  
5 shares transferred on 2010-07-22

*Name:* MRS VALERIE BLANCHE HOUNSLOW

*Shareholding 7* : 11 ORDINARY 1 GBP shares held as at 2011-06-05

*Name:* MS MELANIE JANE WHITNEY

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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.