



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY FLOORING LIMITED**

Company Number: **02220619**

Date of this return: **15/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **15 DENHAM WALK
CHALFONT ST PETER
BUCKS
SL9 0EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BANTOCK**

Former names:

Service Address: **9 LONG WOOD DRIVE
JORDANS
BUCKINGHAMSHIRE
HP9 2SS**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BANTOCK**

Former names:

Service Address: **9 LONG WOOD DRIVE
JORDANS
BUCKINGHAMSHIRE
HP9 2SS**

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

Date of Birth: **03/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIE**

Former names:

Service Address: **CHILTERN FARM
CHOLESBURY ROAD
WIGGINTON
HP23 6JQ**

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

Date of Birth: **12/08/1948** *Nationality:* **ENGLISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH RESPECT TO DIVIDENDS , VOTING RIGHTS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 50 ORDINARY shares held as at 2011-08-15
Name: MARK BANTOCK

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-15
Name: PHILIP DAVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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