



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOOR BARRE LIMITED**

*Company Number:* **03573133**

*Date of this return:* **01/06/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **THE OLD BAKERY 31 UPPER HOWSELL ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA KRISTIN**

*Surname:* **KIRTON**

*Former names:*

*Service Address:* **31 UPPER HOWSELL ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 1TL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS REBECCA KRISTIN**

*Surname:*                **KIRTON**

*Former names:*

*Service Address:*        **31 UPPER HOWSELL ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 1TL**

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

*Date of Birth:*    **04/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON MATTHEW**

*Surname:*                            **KIRTON**

*Former names:*

*Service Address:*                **31 UPPER HOWSELL ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 1TL**

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

*Date of Birth:*    **18/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : 45 ORDINARY shares held as at the date of this return  
*Name:* REBECCA KIRTON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON GIDNEY

*Shareholding 3* : 45 ORDINARY shares held as at the date of this return  
*Name:* SIMON KIRTON

## *Authorisation*

*Authenticated*

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

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