



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA FLOORING COMPANY LIMITED**

Company Number: **03840839**

Date of this return: **27/10/2014**

SIC codes: **47530**

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

Situation of Registered Office: **119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL EDWARD**

Surname: **KEOHANE**

Former names:

Service Address: **112 LEAMINGTON AVENUE
MORDEN
SURREY
SM4 4DN**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **KEOHANE**

Former names:

Service Address: **56 DAWES ROAD
FULHAM ROAD
LONDON
SW6 7EJ**

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

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**

Occupation: **CARPET CONTRACTOR
RETAILER**

Company Director 2

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

Surname: **KEOHANE**

Former names:

Service Address: **56 DAWES ROAD
LONDON
ENGLAND
SW6 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KEOHANE**

Former names:

Service Address: **56 DAWES ROAD**
 LONDON
 ENGLAND
 SW6 7EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **333 ORDINARY shares held as at the date of this return**
Name: **SAMUEL EDWARD KEOHANE**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES KEOHANE**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **EDWARD KEOHANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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