



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

X3G7NJQZ

Company Name: **S M Flooring Limited**

Company Number: **04086534**

Date of this return: **05/09/2014**

SIC codes: **43330**

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

Situation of Registered Office: **6 THE WILLOWS DURDAR
CARLISLE
CUMBRIA
ENGLAND
CA2 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **MCDERMOTT**

Former names:

Service Address: **6 THE WILLOWS DURDAR
CARLISLE
CUMBRIA
ENGLAND
CA2 4UP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **MCDERMOTT**

Former names:

Service Address: **6 THE WILLOWS DURDAR
CARLISLE
CUMBRIA
ENGLAND
CA2 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MCDERMOTT**

Former names:

Service Address: **6 THE WILLOWS DURDAR
CARLISLE
CUMBRIA
ENGLAND
CA2 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **MCDERMOTT**

Former names:

Service Address: **6 THE WILLOWS DURDAR
CARLISLE
CUMBRIA
ENGLAND
CA2 4UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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