



Companies House

**AR01** (ef)

**Annual Return**



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**X3ILO27F**

*Company Name:* **ABINGDON FLOORING LIMITED**

*Company Number:* **04923718**

*Date of this return:* **07/10/2014**

*SIC codes:* **13939**

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

*Situation of Registered Office:* **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE  
CROESPENMAEN  
NEWBRIDGE  
UNITED KINGDOM  
NP11 3XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE  
CROESPENMAEN  
NEWBRIDGE  
UNITED KINGDOM  
NP11 3XG**

*Company Director*    **1**

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

*Surname:*                      **CHARLESWORTH**

*Former names:*

*Service Address:*            **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE**  
                                 **CROESPENMAEN**  
                                 **NEWBRIDGE**  
                                 **UNITED KINGDOM**  
                                 **NP11 3XG**

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

*Date of Birth:*    **22/12/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **DIGHT**

*Former names:*

*Service Address:* **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE  
CROESPENMAEN  
NEWBRIDGE  
UNITED KINGDOM  
NP11 3XG**

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

*Date of Birth:* **02/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTINE**

*Surname:*                      **MATTHEWS**

*Former names:*

*Service Address:*            **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE  
CROESPENMAEN  
NEWBRIDGE  
UNITED KINGDOM  
NP11 3XG**

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

*Date of Birth:*    **21/11/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **PEACE**

*Former names:*

*Service Address:* **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE  
CROESPENMAEN  
NEWBRIDGE  
UNITED KINGDOM  
NP11 3XG**

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

*Date of Birth:* **30/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JIM**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE  
CROESPENMAEN  
NEWBRIDGE  
UNITED KINGDOM  
NP11 3XG**

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

*Date of Birth:*    **17/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY BRENDON**

*Surname:*                **WILDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/10/1963**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>425</b>
		<i>Aggregate nominal value</i>	<b>42.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>7.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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* : 0 ORDINARY-A shares held as at the date of this return  
85 shares transferred on 2014-09-30

*Name:* EDWARD CHARLESWORTH

*Shareholding 2* : 0 ORDINARY-A shares held as at the date of this return  
85 shares transferred on 2014-09-30

*Name:* ROBERT DIGHT

*Shareholding 3* : 0 ORDINARY-A shares held as at the date of this return  
85 shares transferred on 2014-09-30  
*Name:* MARTIN PEACE

*Shareholding 4* : 0 ORDINARY-A shares held as at the date of this return  
170 shares transferred on 2014-09-30  
*Name:* JIM TAYLOR

*Shareholding 5* : 425 ORDINARY-A shares held as at the date of this return  
*Name:* VICTORIA P.L.C.

*Shareholding 6* : 0 ORDINARY-B shares held as at the date of this return  
15 shares transferred on 2014-09-30  
*Name:* ANGELA JEAN CHARLESWORTH

*Shareholding 7* : 0 ORDINARY-B shares held as at the date of this return  
15 shares transferred on 2014-09-30  
*Name:* EDWARD CHARLESWORTH

*Shareholding 8* : 0 ORDINARY-B shares held as at the date of this return  
15 shares transferred on 2014-09-30  
*Name:* KAY DIGHT

*Shareholding 9* : 0 ORDINARY-B shares held as at the date of this return  
15 shares transferred on 2014-09-30  
*Name:* ROBERT DIGHT

*Shareholding 10* : 0 ORDINARY-B shares held as at the date of this return  
15 shares transferred on 2014-09-30  
*Name:* JANE CLAIRE PEACE

*Shareholding 11* : 0 ORDINARY-B shares held as at the date of this return  
15 shares transferred on 2014-09-30  
*Name:* MARTIN PEACE

*Shareholding 12* : 0 ORDINARY-B shares held as at the date of this return  
30 shares transferred on 2014-09-30  
*Name:* JIM TAYLOR

*Shareholding 13* : 0 ORDINARY-B shares held as at the date of this return  
30 shares transferred on 2014-09-30  
*Name:* SALLY AMANDA TAYLOR

*Shareholding 14* : 75 ORDINARY-B shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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