



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **ABINGDON FLOORING LIMITED**

Company Number: **04923718**

Date of this return: **07/10/2015**

SIC codes: **13939**

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

Situation of Registered Office: **PARKWAY
PEN Y FAN INDUSTRIAL ESTATE
CROESPENMAEN CRUMLIN
NEWPORT
NP11 4XG**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **55 WAUNGOCH ROAD
OAKDALE
BLACKWOOD
GWENT
NP12 0LG**

Company Director **1**

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

Surname: **CHARLESWORTH**

Former names:

Service Address: **6 PLYNLIMON CLOSE**
 CROESPENMAEN
 CRUMLIN
 NEWPORT
 NP113GJ

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

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

Company Director **2**

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

Surname: **DIGHT**

Former names:

Service Address: **5 HILLARY RISE
PONTYWAUN
GWENT
NP11 7GL**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **MATTHEWS**

Former names:

Service Address: **55 WAUNGOCH ROAD
OAKDALE
BLACKWOOD
GWENT
NP12 0LG**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

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

Surname: PEACE

Former names:

Service Address: 47 SHAKESPEARE CRESCENT
DRONFIELD
SHEFFIELD
WEST YORKSHIRE
S18 1NB

Country/State Usually Resident: UNITED KINGDOM

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

Company Director **5**

Type: **Person**

Full forename(s): **JIM**

Surname: **TAYLOR**

Former names:

Service Address: **SPRINGFIELD HOUSE
COLDWELLS HILL
HALIFAX
WEST YORKSHIRE
HX4 9PG**

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

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

Occupation: **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: ****/10/1963**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **425 ORDINARY-A shares held as at the date of this return**
Name: **VICTORIA P.L.C.**

Shareholding 2 : **75 ORDINARY-B shares held as at the date of this return**
Name: **VICTORIA P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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