



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bainton Flooring Ltd**

*Company Number:* **05901166**

*Date of this return:* **09/08/2015**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **38 MIDDLEHILL ROAD COLEHILL  
WIMBORNE  
DORSET  
ENGLAND  
BH21 2SE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **8 BRACKENDALE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 9JA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS DEBORAH JANE**

*Surname:*                            **BAINTON**

*Former names:*                    **WATT**

*Service Address:*                **8 BRACKENDALE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 9JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FLOORING CONTRACTOR**

*Company Director* 2

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **8 BRACKENDALE ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH8 9JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH JANE BAINTON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT YOUNG

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## *Authorisation*

*Authenticated*

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

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