



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLOORITE (NORTH WEST) LTD**

Company Number: **06313183**

Date of this return: **16/07/2014**

SIC codes: **43330**
47530

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

Situation of Registered Office: **58 DARWEN STREET**
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 2BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA KWEKI**

Surname: **MORGAN-QUAYNOR**

Former names:

Service Address: **84 RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **MORGAN**

Former names:

Service Address: **84 RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
ENGLAND
BB1 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **FLOORING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA KWEKI**

Surname: **MORGAN-QUAYNOR**

Former names:

Service Address: **84 RIBCHESTER ROAD
CLAYTON LE DALE
BLACKBURN
ENGLAND
BB1 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: VICTORIA KWEKI MORGAN-QUAYNOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SIMON MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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