



Companies House

AR01 (ef)

Annual Return



X4GYGYIR

Received for filing in Electronic Format on the: **29/09/2015**

Company Name: **Living Floors (Southern) Ltd**

Company Number: **06379088**

Date of this return: **24/09/2015**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 5 CHANCERY GATE TRADE CENTRE HOLYROOD CLOSE
POOLE
DORSET
ENGLAND
BH17 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **KEIGHTLEY**

Former names:

Service Address: **4 THORNTON CLOSE CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **KEIGHTLEY**

Former names:

Service Address: **4 THORNTON CLOSE CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM**

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

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **KEIGHTLEY**

Former names:

Service Address: **4 THORNTON CLOSE CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM**

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

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**
Occupation: **FLOORING SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P 'A' SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Class of shares	ORDINARY 1P 'B' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES DO NOT CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	100.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 5000 ORDINARY 1P 'A' SHARES shares held as at the date of this return
Name: STEVEN JOHN KEIGHTLEY

Shareholding 2 : 5000 ORDINARY 1P 'A' SHARES shares held as at the date of this return
Name: JACQUELINE KEIGHTLEY

Shareholding 3 : 1 ORDINARY 1P 'B' SHARES shares held as at the date of this return

Name:

JONATHAN BRYAN SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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