



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRECIOUS FLOORING LIMITED**

*Company Number:* **07132293**

*Date of this return:* **21/01/2016**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **8 HALL FARM CLOSE  
RICCALL  
YORK  
YO19 6NT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MR ANDREW

Surname: PRECIOUS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS EMMA

Surname: PRECIOUS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1976 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PRECIOUS**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA PRECIOUS**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT TOWNSEND**

## *Authorisation*

*Authenticated*

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

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