



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHANTS FLOORING LIMITED**

Company Number: **07222067**

Date of this return: **13/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WITAN COURT 305 UPPER FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **WITAN COURT 305 UPPER FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03335699**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **HOLLIS**

Former names:

Service Address: **9 BRIDGE MEADOW WAY
GRANGE PARK
NORTHAMPTONSHIRE
NN4 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSS**

Surname: **HOLT**

Former names:

Service Address: **18 HIGH GREEVE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 6BA**

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

Date of Birth: **29/06/1978**

Nationality: **BRITISH**

Occupation: **NONE**

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 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>	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 13/04/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ROSS HOLT**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY HOLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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