



Companies House

AR01 (ef)

Annual Return



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Company Name: **OSBORNE FLOORING LIMITED**

Company Number: **08644180**

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

SIC codes: **43330**

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

Situation of Registered Office: **53 THE MARKET
ROSE HILL
SUTTON
SURREY
SM1 3HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **OSBORNE**

Former names:

Service Address: **53 THE MARKET
ROSE HILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3HE**

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

Date of Birth: **11/08/1989** *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

ONE SHARE ONE VOTE. THE CHAIRMAN HAS THE CASTING VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM 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 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 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL OSBORNE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: REBECCA OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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