

Annual Return

Company Name: R & A FLOORING LIMITED

Company Number: 08994520

V5ADW/IOI

Received for filing in Electronic Format on the: 07/07/2016

Company Name: R & A FLOORING LIMITED

Company Number: 08994520

Date of this return: 14/04/2016

Sic Codes: 47430

Company Type: Private company limited by shares

Situation of STAR HOUSE 81A HIGH ROAD BENFLEET ESSEX

Registered Office: SS7 5LN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): AMY LOUISE Surname: POTTEN

Service Address: 10 QUEENSMERE BENFLEET

UNITED KINGDOM SS7 3XR

Company Director 1

Type: Person

Full Forename(s): RICKY STEPHEN CHARLES

Surname: POTTEN

Service Address: 10 QUEENSMERE BENFLEET

UNITED KINGDOM SS7 3XR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1988 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: AMY LOUISE POTTEN

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

Name: RICKY STEPHEN CHARLES POTTEN

Authorisation

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This form was authorised by one of the following:

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

