



Annual Return

Company Name: **Kelleher Flooring Limited**

Company Number: **09094075**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAT5N5

Company Name: **Kelleher Flooring Limited**

Company Number: **09094075**

Date of this return: **19/06/2016**

Sic Codes: **47530**

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

Situation of **CASTLE FARM BARN NORTH DENMEAD ROAD SOUTHWICK**

Registered Office: **HAMPSHIRE**

**ENGLAND PO17 6EX**

---

## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **KT ACCOUNTANTS LTD**  
Principal / Business Address: **CASTLE FARM BARN NORTH DENMEAD ROAD SOUTHWICK  
UNITED KINGDOM PO17 6EX**

## European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**  
Registration Number: **05776588**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS AMANDA**  
Surname: **KELLEHER**  
Service Address: **10 BILLETT AVENUE WATERLOOVILLE  
UNITED KINGDOM PO7 7SZ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1978** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR TONY**  
Surname: **KELLEHER**  
Service Address: **10 BILLETT AVENUE WATERLOOVILLE  
UNITED KINGDOM PO7 7SZ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1972** Nationality: **BRITISH**  
Occupation: **CHIEF  
ESTIMATOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>£1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 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: **1 ORDINARY £1 SHARES shares held as at the date of this return**  
Name: **AMANDA KELLEHER**

Shareholding 2: **1 ORDINARY £1 SHARES shares held as at the date of this return**  
Name: **TONY KELLEHER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

