



Companies House

AR01 (ef)

Annual Return



X4AIQSDL

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Company Name: **KELLEHER FLOORING LIMITED**

Company Number: **09094075**

Date of this return: **19/06/2015**

SIC codes: **47530**

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

Situation of Registered Office: **THE OLD SURGERY THE DROVE
HIGH STREET
SOUTHWICK
HAMPSHIRE
UNITED KINGDOM
PO17 6EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KT ACCOUNTANTS LTD**

*Registered or
principal address:* **THE OLD SURGERY THE DROVE
HIGH STREET
SOUTHWICK
HAMPSHIRE
UNITED KINGDOM
PO17 6EB**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **KELLEHER**

Former names:

Service Address: **10 BILLETT AVENUE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SZ**

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

Date of Birth: **21/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TONY**

Surname: **KELLEHER**

Former names:

Service Address: **10 BILLETT AVENUE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SZ**

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

Date of Birth: **06/04/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TONY KELLEHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA 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.