



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

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Company Name: 1ST CHOICE FLOORING LTD

Company Number: 09342623

Date of this return: 05/12/2015

SIC codes: 47530

Company Type: Private company limited by shares

Situation of Registered Office: 16 LOWER MOOR ROAD
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 7PQ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **3 ROWAN COURT ARMSTRONG WAY
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 5NG**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE DAWN**

Surname: **EDWARDS**

Former names: **HEDGER**

Service Address: **3 ROWAN COURT ARMSTRONG WAY
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 5NG**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

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 05/12/2015 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: **GARY EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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