



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH FLOOR DOCTOR LTD**

Company Number: **SC455474**

Date of this return: **29/07/2014**

SIC codes: **43330**

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

Situation of Registered Office: **5/2 NORTHFIELD ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH8 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN BERNARD**

Surname: **MONTGOMERY**

Former names:

Service Address: **5/2 NORTHFIELD ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH8 7PW**

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD LAW**

Surname: **MONTGOMERY**

Former names:

Service Address: **5/2 NORTHFIELD ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH8 7PW**

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

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **DARREN BERNARD**

Surname: **MONTGOMERY**

Former names:

Service Address: **5/2 NORTHFIELD ROAD
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH8 7PW**

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

Date of Birth: **23/08/1965**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 ORD shares held as at the date of this return**
Name: **DARREN MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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