



Companies House

AR01 (ef)

Annual Return



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X4KYCN97

Company Name: **FLOOR DIRECTORY LIMITED**

Company Number: **02985091**

Date of this return: **01/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HOLLYWOOD LODGE
ASH
MARTOCK
SOMERSET
TA12 6NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOLLYWOOD LODGE BACK STREET
ASH
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6NY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY CHRISTINA MARY**

Surname: **LANGDON**

Former names:

Service Address: **HOLLYWOOD LODGE
ASH
MARTOCK
SOMERSET
TA12 6NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY RONALD**

Surname: **LANGDON**

Former names:

Service Address: **HOLLYWOOD LODGE
ASH
MARTOCK
SOMERSET
TA12 6NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **FLOORING CONSULTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 01/11/2015 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: **A.R. LANGDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.C.M. LANGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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