



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GJ Flooring (Sussex) Limited**

*Company Number:* **04678678**

*Date of this return:* **26/02/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **2 UPPERTON GARDENS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 2AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON HEATHER**

*Surname:* **VERRALLS**

*Former names:*

*Service Address:* **BYWAYS POWDERMILL LANE  
CATSFIELD  
NR BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0SZ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **VERRALLS**

*Former names:*

*Service Address:*        **BYWAYS POWDERMILL LANE  
CATSFIELD  
NR BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 0SZ**

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

*Date of Birth:*    **\*\*/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 50 ORDINARY B shares held as at the date of this return  
*Name:* ALISON HEATHER VERRALLS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GREGORY VERRALLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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