



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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Company Name: **FLOORING.UK.COM LIMITED**

Company Number: **02743771**

Date of this return: **28/08/2014**

SIC codes: **46470**

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

Situation of Registered Office: **22-24 HART STREET
SOUTHPORT
MERSEYSIDE
PR8 6BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CHRISTOPHER JOHN**

Surname: **LATHAM**

Former names:

Service Address: **56 AVONDALE ROAD NORTH
SOUTHPORT
MERSEYSIDE
PR9 0NF**

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

Date of Birth: **21/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY A	<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

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Class of shares	ORDINARY B	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE CHRISTOPHER JOHN LATHAM
<i>Shareholding 2</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELAINE LATHAM
<i>Shareholding 3</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GEORGE CHRISTOPHER JOHN LATHAM
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ELAINE LATHAM
<i>Shareholding 5</i>	: 5 ORDINARY C shares held as at the date of this return
<i>Name:</i>	STEPHEN LATHAM
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN LATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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