



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOOD FLOOR INSTALLATIONS LIMITED**

Company Number: **07325578**

Date of this return: **26/07/2014**

SIC codes: **43330**

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

Situation of Registered Office: **GFF 525 SOUTHMEAD ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS10 5NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JON**

Surname: **RANSOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1978** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY TERENCE**

Surname: **RANSOME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1980** Nationality: **BRITISH**

Occupation: **WOOD FLOOR INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY			

Class of shares	CLASS B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND ONLY			

Class of shares	CLASS C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **51 ORDINARY shares held as at the date of this return**

Name: **TIM RANSOME**

Shareholding 2 : **1 CLASS B shares held as at the date of this return**

Name: **TIM RANSOME**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **JON RANSOME**

Shareholding 4 : **1 CLASS C shares held as at the date of this return**

Name: **JON RANSOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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