



Companies House

AR01 (ef)

Annual Return



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X5223J61

Company Name: **FLOORFORM (UK) LIMITED**

Company Number: **NI033718**

Date of this return: **27/02/2016**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 1 EDENAVEYS INDUSTRIAL ESTATE
NEWRY RD
ARMAGH
NORTHERN IRELAND
BT60 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH SEAN**

Surname: **MCKEOWN**

Former names:

Service Address: **11 LAKE ROAD
CULLYHANNA
NEWRY
COUNTY DOWN
BT35 0LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE BERNADETTE**

Surname: **BURNS**

Former names:

Service Address: **PINE LODGE
27 PORTADOWN ROAD
ARMAGH
BT61 9EE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **BURNS**

Former names:

Service Address: **PINE LODGE
27 PORTADOWN ROAD
ARMAGH
BT61 9EE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DECLAN GERARD**

Surname: **CANAVAN**

Former names:

Service Address: **4C OLD ROAD
POYNTZPASS NEWRY
CO DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARETH SEAN**

Surname: **MCKEOWN**

Former names:

Service Address: **11 LAKE ROAD
CULLYHANNA
NEWRY
COUNTY DOWN
BT35 0LR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1973** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FLOOR FORM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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