



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLESWORTHY FLOORING LIMITED**

Company Number: **03903712**

Date of this return: **10/01/2014**

SIC codes: **43330**

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

Situation of Registered Office: **357 FILTON AVENUE
HORFIELD
BRISTOL
AVON
BS7 0BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS TERESA JAYNE**

Surname: **BRAMWELL**

Former names:

Service Address: **112 KITTIWAKE DRIVE
PORTISHEAD
BRISTOL
ENGLAND
BS20 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **GOLESWORTHY**

Former names:

Service Address: **434 BATH ROAD**
 SALTFORD
 BRISTOL
 ENGLAND
 BS31 3DH

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

Date of Birth: **23/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS GEORGE**

Surname: **GOLESWORTHY**

Former names: **GOLESWORTHY**

Service Address: **5 CROWTHER PARK
HORFIELD
BRISTOL
UNITED KINGDOM
BS7 9NT**

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

Date of Birth: **24/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
FULL VOTING RIGHTS.			

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 10/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LG & TG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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