



Companies House
— for the record —

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Annual Return



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Company Name: **GOLESWORTHY FLOORING LIMITED**

Company Number: **03903712**

Company Details

Period Ending: **10/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**357 FILTON AVENUE
HORFIELD
BRISTOL
AVON
BS7 0BD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANN
GOLESWORTHY**

Address: **WHITE LODGE RADNOR ROAD,
WESTBURY ON TRYM
BRISTOL
BS9 4DX**

Director 1 :

Name: **CHRISTINE ANN
GOLESWORTHY**

Address: **WHITE LODGE RADNOR ROAD,
WESTBURY ON TRYM
BRISTOL
BS9 4DX**

Date of Birth: **27/12/1950** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MICHAEL ARTHUR
GOLESWORTHY**

Address: **WHITE LODGE RADNOR ROAD,
WESTBURY ON TRYM
BRISTOL
BS9 4DX**

Date of Birth: **30/09/1948** *Nationality:* **British**

Occupation: **FLOORING CONTRACTORS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 10/01/2009

Name: **MICHAEL ARTHUR GOLESWORTHY**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 10/01/2009

Name: **CHRISTINE ANN GOLESWORTHY**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 10/01/2009

Name:

LOUISE GOLESWORTHY

Address:

Shareholding 4:

10 ORDINARY Shares held as at 10/01/2009

Name:

THOMAS GOLESWORTHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**