



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10MTD16

Company Name: **GOLESWORTHY FLOORING LIMITED**

Company Number: **03903712**

Date of this return: **10/01/2012**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANN**

Surname: **GOLESWORTHY**

Former names:

Service Address: **SUNNYACRES WOOLLARD LANE
BRISTOL
UNITED KINGDOM
BS14 0QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE ANN**

Surname: **GOLESWORTHY**

Former names:

Service Address: **SUNNYACRES WOOLLARD LANE
BRISTOL
BS14 0QT**

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **GOLESWORTHY**

Former names:

Service Address: **SUNNYACRES WOOLLARD LANE
BRISTOL
UNITED KINGDOM
BS14 0QT**

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

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

Occupation: **FLOORING CONTRACTORS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 10/01/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL ARTHUR GOLESWORTHY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANN GOLESWORTHY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE GOLESWORTHY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS GOLESWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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