



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B MOORE FLOORING LIMITED**

Company Number: **05202761**

Date of this return: **10/08/2011**

SIC codes: **4543**

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

Situation of Registered Office: **23 KILBY ROAD
FLECKNEY
LEICESTERSHIRE
LE8 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE WYETH**

Surname: **MOORE**

Former names:

Service Address: **23 KILBY ROAD
FLECKNEY
LEICESTERSHIRE
LE8 8BL**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDAN PATRICK**

Surname: **MOORE**

Former names:

Service Address: **23 KILBY ROAD
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1964** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Class of shares	ORDINARY 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>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-08-10
Name: BRENDAN MOORE

Shareholding 2 : 1 ORDINARY B shares held as at 2011-08-10
Name: YVONNE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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