



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Swindon Flooring Company Limited**

*Company Number:* **02095899**

*Date of this return:* **30/12/2015**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **UNIT 22 CENTRAL TRADING ESTATE  
SIGNAL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN3 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **16 SHERFORD ROAD HAYDON WICK  
SWINDON  
WILTSHIRE  
.  
SN2 3PR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN CHARLES**

*Surname:*                         **HARMER**

*Former names:*

*Service Address:*                **9 DANIEL CLOSE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 8ZP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **16 SHERFORD ROAD HAYDON WICK  
SWINDON  
WILTSHIRE  
.  
SN2 3PR**

*Country/State Usually Resident:* .

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY D 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY E 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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* : **25 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **MR KEVIN CHARLES HARMER**

*Shareholding 2* : **10 ORDINARY D 1 GBP shares held as at the date of this return**

*Name:* **MR KEVIN CHARLES HARMER**

*Shareholding 3* : **25 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **MR STEVEN WALLACE**

*Shareholding 4* : **10 ORDINARY E 1 GBP shares held as at the date of this return**

*Name:* **MR STEVEN WALLACE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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