



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2014**

X38PRK54

Company Name: **CITYFLOORS.CO.UK LTD**

Company Number: **05421193**

Date of this return: **11/04/2014**

SIC codes: **47910**

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

Situation of Registered Office: **6 ST NICHOLAS ROAD
HEXHAM
NORTHUMBERLAND
NE46 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **4 MARYSIDE PLACE
RYTON
TYNE & WEAR
NE40 3TA**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **DENMAN**

Former names:

Service Address: **6 ST NICHOLAS ROAD
HEXHAM
NORTHUMBERLAND
NE46 2EZ**

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

Date of Birth: **12/08/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **4 MARYSIDE PLACE
RYTON
TYNE & WEAR
NE40 3TA**

Country/State Usually Resident: **GB**

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-01-20

Name: **ANDREW LEACH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **GRAHAM DENMAN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **ROBERT TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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