



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARY HATTON FLOORING LIMITED**

Company Number: **05963106**

Date of this return: **11/10/2014**

SIC codes: **43330**

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

Situation of Registered Office: **111 LAWRENCE MOORINGS
SHEERING MILL LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **HATTON**

Former names:

Service Address: **135 POUND LANE
BOWERS GIFFORD
ESSEX
SS13 2HN**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **HATTON**

Former names:

Service Address: **135 POUND LANE
BOWERS GIFFORD
ESSEX
SS13 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **GARY MARTIN**

Surname: **HATTON**

Former names:

Service Address: **135 POUND LANE
BOWERS GIFFORD
ESSEX
SS13 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1961**

Nationality: **BRITISH**

Occupation: **FLOORLAYER**

Company Director **3**

Type: **Person**

Full forename(s): **JACK PATRICK**

Surname: **HATTON**

Former names:

Service Address: **135 POUND LANE
BOWERS GIFFORD
ESSEX
SS13 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1989**

Nationality: **BRITISH**

Occupation: **FLOORLAYER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS RICHARD WALTER**

Surname: **HATTON**

Former names:

Service Address: **135 POUND LANE
BOWERS GIFFORD
ESSEX
SS13 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1987** *Nationality:* **BRITISH**
Occupation: **FLOORLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **GARY MARTIN HATTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DEBORAH HATTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS RICHARD HATTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK PATRICK HATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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