



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKY1ZM

Company Name: **COMPLEAT INTERIORS LIMITED**

Company Number: **06066720**

Date of this return: **25/01/2016**

SIC codes: **47599**

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

Situation of Registered Office: **COMPLEAT INTERIORS, 11 MARKET STREET, HEXHAM NORTHUMBERLAND NE46 3NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O STOKOE RODGER ST MATTHEWS HOUSE
HAUGH LANE INDUSTRIAL ESTATE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3PU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BOTTOMLEY**

Former names:

Service Address: **THE HAINING
SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0AA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BOTTOMLEY**

Former names:

Service Address: **HOLBENE
STAGSHAW ROAD
CORBRIDGE
NORTHUMBERLAND
NE45 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOTTOMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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