



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596UQS0

Company Name: **SILVERDALE FLOORING LIMITED**

Company Number: **07640949**

Date of this return: **19/05/2016**

SIC codes: **47530**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUKER HUTTON SECRETARIES LIMITED**

*Registered or
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09881708**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH ALAN**

Surname: **HUDSON**

Former names:

Service Address: **56A THE GREEN
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **TALBERT**

Former names:

Service Address: **4 CLARE COURT
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7ER**

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

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **50 B ORDINARY shares held as at the date of this return**

Name: **GARETH ALAN HUDSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **GARETH ALAN HUDSON**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: **WARREN TALBERT**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **WARREN TALBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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