



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERIC DINES CONTRACT FLOORING LIMITED**

Company Number: **02219563**

Date of this return: **31/12/2015**

SIC codes: **47530**

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

Situation of Registered Office: **BRIDGE HOUSE
4 DERBY ROAD
IPSWICH
SUFFOLK
IP3 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA MARY**

Surname: **DINES**

Former names:

Service Address: **170 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8SW**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY RAYMOND**

Surname: **DINES**

Former names:

Service Address: **2 CARLTON WAY
THE ALBANY
IPSWICH
SUFFOLK
IP4 2TR**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **FLOORLAYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **DINES**

Former names:

Service Address: **188 RUSHMERE ROAD
IPSWICH
SUFFOLK
IP4 3LP**

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

Date of Birth: ****/01/1963** *Nationality:* **ENGLISH**

Occupation: **CARPET RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SYLVIA MARY**

Surname: **DINES**

Former names:

Service Address: **170 BUCKLESHAM ROAD
IPSWICH
SUFFOLK
IP3 8SW**

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

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Company Director **4**

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

Surname: **TAYLOR**

Former names:

Service Address: **29 HOLYROOD CLOSE**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP2 9DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B, & C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES DINES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SYLVIA MARY DINES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN DINES**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JEREMY RAYMOND DINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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