



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IB FLOORING LIMITED**

*Company Number:* **08823439**

*Date of this return:* **20/12/2014**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **74 HAM ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 2QY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MR IAN JOHN

Surname: BRANCH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1967 Nationality: BRITISH

Occupation: SELF EMPLOYED FLOOR FITTER

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*Company Director* 2

Type: **Person**  
Full forename(s): MR CHRISTOPHER INGRAM

Surname: LOCKYER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1971 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES IN THIS CLASS CARRY IDENTICAL RIGHTS TO SHARES IN ALL OTHER CLASSES IN RESPECT OF VOTING AND CAPITAL DISTRIBUTIONS BUT MAY CARRY DIFFERING DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LOCKYER**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BRANCH**

*Shareholding 3* : **80 A ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER LOCKYER

Shareholding 4 : 120 A ORDINARY shares held as at the date of this return

Name: IAN BRANCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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