



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLOORING HUT LTD**

Company Number: **09611722**

Date of this return: **28/05/2016**

SIC codes: **43330**

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

Situation of Registered Office: **38 VANCOUVER ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN13 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY STEPHEN**

Surname: **FUNNELL**

Former names:

Service Address: **38 VANCOUVER ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN13 2SZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ROSS**

Surname: **BREWSTER**

Former names:

Service Address: **23 CABURN HEIGHTS
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8QX**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BURGESS**

Former names:

Service Address: **114A SOUTH STREET
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7NB**

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

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ASHLEY STEPHEN**

Surname: **FUNNELL**

Former names:

Service Address: **38 VANCOUVER ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN13 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **GREAVES**

Former names:

Service Address: **10 FURZEFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 4NG**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN BURGESS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ASHLEY STEPHEN FUNNELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL ROSS BREWSTER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES PETER GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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