



Companies House

AR01 (ef)

Annual Return



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Company Name: **IB FLOORING LIMITED**

Company Number: **08823439**

Date of this return: **20/12/2015**

SIC codes: **43330**

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

Situation of Registered Office: **74 HAM ROAD
WORTHING
WEST SUSSEX
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: ****/01/1967** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED FLOOR FITTER**

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: ****/08/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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