



Companies House

— for the record —

Company Name

WECANDO FLOORING

SPECIALISTS (LINCOLN) LIMITED

363s Annual Return

004365/15

Company Type

Private Company Limited By Shares

Company Number

2644098

Information extracted from

Companies House records on

8th June 2002

Section 1: Company details



A30
COMPANIES HOUSE

0168
05/07/02

Ref: 2644098/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Lincoln Road
Nettleham
Lincoln
LN2 2NE**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Hemming Graham And Co
2ND Floor Homer House
Sibthorp Street
Lincoln LN5 7SB**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Hemming Graham And Co
2ND Floor Homer House
Sibthorp Street
Lincoln LN5 7SB**

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
4543 Floor and wall covering**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon John BILTON Address 1 Squires Place Nettleham Lincoln Lincolnshire LN2 2WH	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon John BILTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elaine BILTON Address Wellswood 45 Washdyke Lane Nettleham Lincoln LN2 2PX Date of birth 16/12/1943 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elaine BILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John William BILTON</p> <p>Address Wellswood 45 Washdyke Lane Nettleham Lincoln Lincolnshire LN2 2PX</p> <p>Date of birth 16/01/1938</p> <p>Nationality British</p> <p>Occupation Flooring Specialist</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John William BILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Simon John BILTON</p> <p>Address 1 Squires Place Nettleham Lincoln Lincolnshire LN2 2WH</p> <p>Date of birth 17/03/1964</p> <p>Nationality British</p> <p>Occupation Flooring Specialist</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon John BILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Fleur Simone Caroline ~~DIGGINS~~

Address

~~44 Old Kirton Road
Trim Lee St Martin
Felixstowe
Suffolk
IP10 0QH~~

Date of birth 02/04/1969

Nationality British

Occupation Director

Amended details

Name

FLEUR SIMONE CAROLINE DIGGINES

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

56 CHURCH LANE

WALTON

FELIXSTOWE IP11 9DJ.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Fleur Simone Caroline DIGGINS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms E. BILTON		Name 		Shares transferred by Ms E. BILTON		
		Address 				
Address 45 Washdyke Lane Nettleham Lincoln LN2 2PX		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 200	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name J.W. BILTON		Name 		Shares transferred by J.W. BILTON		
		Address 				
Address 45 Washdyke Lane Nettleham Lincoln LN2 2PX		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 600	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name S.J. BILTON		Name 		Shares transferred by S.J. BILTON		
		Address 				
Address 1 Squires Place Nettleham Lincoln LN2 2WH		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs F.S.C. DIGGINS		Name _____		Shares transferred by Mrs F.S.C. DIGGINS		
		Address _____ _____ _____				
Address 44 Old Kirton Road Trim Lee St. Martin Felixstowe Suffolk IP10 0QH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____ _____				
Number 200		Number _____ _____		Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 06 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/6/2002** If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2003**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number x 004365

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
