



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZH094

Company Name: **PETER NEWMAN FLOORING LIMITED**

Company Number: **01481641**

Date of this return: **02/02/2013**

SIC codes: **43330**

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

Situation of Registered Office: **JAMES HOUSE
40 LAGLAND STREET
POOLE DORSET
BH15 1QG**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **169 HILLSIDE ROAD
CORFE MULLEN
WIMBORNE
DORSET
BH21 3TS**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **MARSH**

Former names:

Service Address: **10 HILLSIDE ROAD
CORFE MULLEN
WIMBORNE
DORSET
BH21 3SA**

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

Date of Birth: **03/05/1976** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **NEWMAN**

Former names:

Service Address: **8 CHATSWORTH ROAD
PARKSTONE
POOLE
BH14 0QL**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **169 HILLSIDE ROAD
CORFE MULLEN
WIMBORNE
DORSET
BH21 3TS**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MNS FLOORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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