



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PETER NEWMAN FLOORING LIMITED**

*Company Number:* **01481641**

*Date of this return:* **02/02/2010**

*SIC codes:* **4543**

*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):* **MERRICK JOHN**

*Surname:* **SMITH**

*Former names:*

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

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*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**

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*Company Director*      **2**

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 02/02/2010**

*Name:* **MNS FLOORS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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