



*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:* **02/02/2011**

*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):* **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**

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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)

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

### *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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 2011-02-02  
*Name:* MNS FLOORS LIMITED

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### *Authorisation*

*Authenticated*

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

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