



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **A. & J. FLOORING (MERSEYSIDE) LIMITED**

Company Number: **01905874**

Date of this return: **02/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **9 PADDOCK CLOSE
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8UX**

Officers of the company

Company Secretary 1

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

Surname: **MCCAVERY**

Former names:

Service Address: **9 PADDOCK CLOSE
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 8UX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELSIE**

Surname: **MCCAVERY**

Former names:

Service Address: **14 MILLFIELD
PARK VIEW
NESTON
SOUTH CHESHIRE
CH64 3TF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCCAVERY**

Former names:

Service Address: **9 PADDOCK CLOSE
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 8UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1945** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL MASON**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **ELSIE MCCAVERY**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN MCCAVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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