



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.J. GOLLOP CONTRACT FLOORING LIMITED**

Company Number: **02664999**

Date of this return: **06/03/2015**

SIC codes: **43330**

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

Situation of Registered Office: **279 TWO MILE HILL ROAD
KINGSWOOD
BRISTOL
BS15 1AX**

Officers of the company

Company Secretary 1

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

Surname: **GOLLOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOLLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1961** Nationality: **BRITISH**
Occupation: **FLOORING SPECIALIST**

Company Director **2**

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

Surname: **GOLLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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

ALL ORDINARY £1 SHARES HAVE EQUAL VOTING RIGHTS. ALL ORDINARY £1 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY £1 SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY £1 SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 06/03/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: LAVERNE GOLLOP

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES GOLLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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