



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H PECK FLOORING CONTRACTORS LIMITED**

Company Number: **03112406**

Date of this return: **02/10/2015**

SIC codes: **47530**

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

Situation of Registered Office: **141 LOWER RICHMOND ROAD
PUTNEY
LONDON
SW15 1EZ**

Officers of the company

Company Secretary 1

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

Surname: **SOUTHERN**

Former names:

Service Address: **SUITE D 8 THE CAUSEWAY
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0HE**

Company Director **1**

Type: **Person**

Full forename(s): **KORHAN**

Surname: **OSMAN**

Former names:

Service Address: **72 DOVER HOUSE ROAD
LONDON
SW15 5AT**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMA VOTING RIGHTS			

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 02/10/2015 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 : **80 ORDINARY shares held as at the date of this return**

Name: **KORHAN OSMAN**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**

Name: **KORHAN OSMAN**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **KORHAN OSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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