Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2014**

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Company Name:	**A & M CARPETS LTD**
Company Number:	**04715488**
Date of this return:	**28/03/2014**
SIC codes:	**47530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 RED LION STREET** **AYLSHAM** **NORFOLK** **UNITED KINGDOM** **NR11 6ER**

Officers of the company

Company Secretary 1

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

Surname: **SHINN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1973** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JONATHAN PAUL SHINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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