



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY FLOORING (NORTH WEST) LTD**

Company Number: **04786136**

Date of this return: **04/06/2014**

SIC codes: **43330**

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

Situation of Registered Office: **C/O C T JONES & CO
SUITE 27 BARNFIELD HOUSE SANDPITS LANE
ACCRINGTON ROAD
BLACKBURN
LANCS
ENGLAND
BB1 3NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: BALSHAW

Former names:

Service Address: THE BRIARS
GOLDEN SONEY MEADOWS, TOCKHOLES
DARWEN
LANCS
BB3 ONL

Company Director ***I***

Type: **Person**

Full forename(s): **GRAEME**

Surname: **BALSHAW**

Former names:

Service Address: **THE BRIARS
GOLDEN SONEY MEADOWS, TOCKHOLES
DARWEN
LANCS
BB3 ONL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

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>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 04/06/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **G BALSHAW**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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