



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M FLOORING LIMITED**

Company Number: **06965036**

Date of this return: **17/07/2013**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 19 AVRO GATE
SOUTH MARSTON INDUSTRIAL ESTATE
SWINDON
UNITED KINGDOM
SN3 4AG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HEARN**

Former names:

Service Address: **23 MARLBOROUGH ROAD
WROUGHTON
SWINDON
WILTSHIRE
SN4 0RX**

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

Date of Birth: **26/05/1965**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **POLLITT**

Former names:

Service Address: **20 CORNMARSH WAY
SWINDON
WILTSHIRE
SN3 5DH**

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

Date of Birth: **09/04/1966**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ALLEN HEARN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL POLLITT

Authorisation

Authenticated

This form was authorised by one of the following:

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