



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XN3PWLVO

Received for filing in Electronic Format on the: **21/07/2010**

---

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

*Company Number:* **06965036**

*Date of this return:* **17/07/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **ANGEL HOUSE 7 HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 1AA**

**Officers of the company**

---

*Company Director*    ***I***

*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)

---

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-17  
*Name:* ALLEN HEARN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-17  
*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.