



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29BGTT6

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*Company Name:* **A H JONES FLOORING LTD**

*Company Number:* **07647637**

*Date of this return:* **25/05/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **11 PARK HOUSE CLOSE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD12 0PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIA CLAIRE**

*Surname:* **JUDE**

*Former names:*

*Service Address:* **11 PARK HOUSE CLOSE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
BD12 0PR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW HAIGH**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **11 PARK HOUSE CLOSE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
BD12 0PR**

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

*Date of Birth:*    **03/02/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **FLOORING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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:* **ANDREW HAIGH JONES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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