



Companies House

AR01 (ef)

Annual Return



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Company Name: **PN FLOORING LIMITED**

Company Number: **07925938**

Date of this return: **26/01/2014**

SIC codes: **47530**

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

Situation of Registered Office: **JAMES HOUSE \ 40
LAGLAND STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1QG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **MARSH**

Former names:

Service Address: **10 HILLSIDE ROAD, CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3SA**

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

Date of Birth: **03/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MERRICK JOHN**

Surname: **SMITH**

Former names:

Service Address: **169 HILLSIDE ROAD, CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3TS**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON MARSH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
334 shares transferred on 2013-06-30
Name: **ANDREW NEWMAN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MERRICK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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