



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & H FLOOR COVERING SPECIALISTS LIMITED**

Company Number: **SC229101**

Date of this return: **13/03/2014**

SIC codes: **47530**
43330

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

Situation of Registered Office: **1 THE BRIDGES**
LOCHSIDE INDUSTRIAL ESTATE IRONGRAY ROAD
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG2 0HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSIE ANN**

Surname: **HENDERSON**

Former names:

Service Address: **ROGNVALDSAY
TERREGLES PARK TERREGLES
DUMFRIES
DUMFRIESSHIRE
DG2 9TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JESSIE ANN**

Surname: **HENDERSON**

Former names:

Service Address: **ROGNVALDSAY
TERREGLES PARK TERREGLES
DUMFRIES
DUMFRIESSHIRE
DG2 9TH**

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY WALKER**

Surname: **HENDERSON**

Former names:

Service Address: **ROGNVALDSAY
TERREGLES PARK TERREGLES
DUMFRIES
DG2 9TH**

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

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND HAVE FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ROY WALKER HENDERSON**

Name: **JESSIE ANN HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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