



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJAX FLOORING COMPANY LIMITED**

Company Number: **00572091**

Date of this return: **14/11/2014**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 11 - 12
BOURNE INDUSTRIAL PARK, BOURNE ROAD
DARTFORD
DA1 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN PATRICA**

Surname: **DEVINE**

Former names:

Service Address: **FERNDALE
56A BRIAR ROAD
BEXLEY
KENT
DA5 2HW**

Company Director ***1***

Type: **Person**

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

Surname: **DEVINE**

Former names:

Service Address: **FERDELL 56A BRIAR ROAD
BEXLEY
KENT
DA5 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1941** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN PATRICA**

Surname: **DEVINE**

Former names:

Service Address: **FERNDALE
56A BRIAR ROAD
BEXLEY
KENT
DA5 2HW**

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

Date of Birth: **13/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3056
		<i>Aggregate nominal value</i>	3056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS AS PER COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3056
		<i>Total aggregate nominal value</i>	3056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **1834 ORDINARY shares held as at the date of this return**
Name: **CHARLES DEVINE**

Shareholding 2 : **611 ORDINARY shares held as at the date of this return**
Name: **JOAN DEVINE**

Shareholding 3 : **611 ORDINARY shares held as at the date of this return**
Name: **JAYNE DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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