

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A33 \*ATFURGNX\* 22

#### This form should be completed in black,

CF4 3UZ

The information printed below is taken from Companies House records as at 24/10/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year
١	1  4	1 1	9   5

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

232 MALPAS ROAD LONDON SE4 1DJ

## Principal business activities (See note 4)

Trade classification is 5018 FLOORING CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 00572091	М
company name AJAX FLOORING COMPANY LIMIT	ED
company type PRIVATE COMPANY LIMITED BY	CHADEC

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

	Day	Month	Year	
	11			

00572091	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GLADYS MAY	
BIRRELL	
9 QUEENMORE CLOSE	
BROMLEY	
KENT BR1 4EZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
·	
DENISE CLARE	
BIRD	
62 SOUTH EDEN PARK ROAD BECKENHAM	
KENT BR3 3BG	
Date of Birth: 26/07/27	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Other directorships.	
Page 2	
<del>-</del>	

00572091	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	[
,	Date of any change.
HENRY THOMAS	
BIRD	
62 SOUTH EDEN PARK ROAD	***************************************
BECKENHAM	***************************************
KENT BR3 3BG	***************************************
	***************************************
Date of Birth:- 22/12/27	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	***************************************
o their an ootor on po,	***************************************
Particulars.	_ Day Month Year
rasticulais.	Date of any change.
DONALD WILLIAM	
BIRRELL	
9 QUERNMORE CLOSE	
BROMLEY	
KENT BR1 4EL	
·	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 16/08/27	
Nat:BRITISH	•••••
Occ:FLOORING CONTRACTOR	***************************************
If this person has ceased to be director, please.	Day Month Year
state when.	р раte of resignation.
Other directorships.	***************************************
	Day Month Voos
Particulars.	Day Month Year
	Date of any change.
GLADYS MAY	
BIRRELL	
TOWNING 9 QUERNMORE CLOSE	
BROMLEY	
KENT BR1 4EL	
	***************************************
	***************************************
Date of Birth:- 30/12/27	
Nat:BRITISH	***************************************
Occ:SECRETARY	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L       Date of resignation.
Other directorships.	
Page 3	***************************************
* MAIC 13	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares-
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)
	Ordinary	<u> 3055</u>	<u></u> £3055.
	Totals	3055	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	,		Please mark the
,			appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		$C_{\Lambda} = O($	N
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mull	/ Scoretary/Director *
I enclose the fee of £18.	Date OS-	11.95	*(delete as appropriate)
Cheques should be made payable to Companies House.	***************************************	· · · · · · · · · · · · · · · · · · ·	
		(enter numb	have completed
To whom should Companies House direct any enquiries	(1) 0 (	K C (01 01	
To whom should Companies House direct any enquiries about the information shown in this return?	6 Lo.	Ar Compo don Roc udge bot	d
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Printed on	Telephope	213329	Fxt

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00572091 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the AJAX FLOORING COMPANY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DW BIRRELL. 2049 9. QUERNMORE CLOSE BROTLEY BRI 4EZ. MRSG. MBIRRELL 9 QUERNMORE CLOSE BROMEY BRI 4EZ H.T.BIRD 1005 62 SOUTH GOON PARK ROAD. BECKENHAM BR3.380.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00572091 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of AJAX FLOORING COMPANY LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held