



Companies House

AR01 (ef)

Annual Return



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Company Name: **J M AYRES FLOORING LTD.**

Company Number: **07150915**

Date of this return: **09/02/2016**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT 3, 593
HITCHIN ROAD STOPSLEY VILLAGE
LUTON
BEDS
LU2 7UN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DANIELLE LOUISE**

Surname: **AYRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MARTIN**

Surname: **AYRES**

Former names:

Service Address: **UNIT 3 593
HITCHIN ROAD STOPSLEY VILLAGE
LUTON
BEDS
ENGLAND
LU2 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : 70 ORD shares held as at the date of this return
Name: JAMES MARTIN AYRES

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: DANIELLE LOUISE AYRES

Authorisation

Authenticated

This form was authorised by one of the following:

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