



Companies House

AR01 (ef)

Annual Return



X548GJI9

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Company Name: **Peter Allen Floorcoverings Limited**

Company Number: **07192011**

Date of this return: **16/03/2016**

SIC codes: **47530**
47599

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

Situation of Registered Office: **RAILWAY BARN**
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9JY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANITA MARGARET**

Surname: **ALLEN**

Former names:

Service Address: **RAILWAY BARN
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **ALLEN**

Former names:

Service Address: **RAILWAY BARN
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **FLOORING EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 16/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANITA MARGARET ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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