



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & S. CARPETS & VINYLs LIMITED**

Company Number: **02217564**

Date of this return: **31/07/2014**

SIC codes: **46499**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **BOLTON**

Former names:

Service Address: **GOWANBRAE KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **BOLTON**

Former names:

Service Address: **GOWANBRAE KNUTSFORD ROAD**
 ALDERLEY EDGE
 CHESHIRE
 ENGLAND
 SK9 7RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	28592
		<i>Aggregate nominal value</i>	28592
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28592
		<i>Total aggregate nominal value</i>	28592

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 14296 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS EMMA BOLTON

Shareholding 2 : 14296 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON NICHOLAS BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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