



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

**X4CRNWLS**

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

*Company Number:* **02217564**

*Date of this return:* **31/07/2015**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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.