



Companies House

**AR01** (ef)

**Annual Return**



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**X56FC0U3**

*Company Name:* **A & G FLOORING SERVICES LIMITED**

*Company Number:* **04666361**

*Date of this return:* **12/04/2016**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **BANK CHAMBERS  
156 MAIN ROAD  
BIGGIN HILL  
KENT  
TN16 3BA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW KEITH GLEN**

*Surname:*                                **WELLS**

*Former names:*

*Service Address:*                        **THE CHALLET  
NINEHAMS ROAD TATSFIELD  
WESTERHAM  
KENT  
TN16 2AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPET FITTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WELLS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA WELLS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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