



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2014**

Company Name: **CHESHIRE FLOORING LIMITED**

Company Number: **02733987**

Date of this return: **23/07/2014**

SIC codes: **43330**

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

Situation of Registered Office: **95-97 WIDNES ROAD
WIDNES
CHESHIRE
WA8 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **ASTLES**

Former names:

Service Address: **OAK HOUSE
20A HOUGH GREEN ROAD
WIDNES
CHESHIRE
WA8 4PE**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **ASTLES**

Former names:

Service Address: **20A HOUGH GREEN ROAD
WIDNES
CHESHIRE
WA8 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1940** *Nationality:* **BRITISH**

Occupation: **TEACHER (RETIRED)**

Company Director **2**

Type: **Person**

Full forename(s): **MR FREDERICK VINCENT**

Surname: **ASTLES**

Former names:

Service Address: **OAK HOUSE
20A HOUGH GREEN ROAD
WIDNES
CHESHIRE
WA8 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.M. ASTLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **F.V. ASTLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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