Company Name: COLLIER & HENRY CONCRETE (FLOORS) LIMITED

Company Number: 02805516

Date of this return: 28/12/2012

SIC codes: 23610

Company Type: Private company limited by shares

Situation of Registered Office:
WORKINGTON ROAD
FLIMBY
MARYPORT
CUMBRIA
CA15 8RY

Officers of the company
Type: Person
Full forename(s): ARMSTRONG
Surname: PAUL
Former names:
Service Address: EAST CROFT BUNGALOW
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LY
Company Director 1
Type: Person
Full forename(s): PAUL
Surname: ARMSTRONG
Former names:
Service Address: EAST CROFT BUNGALOW
                  HIGH HARRINGTON
                  WORKINGTON
                  CUMBRIA
                  CA14 4LY

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1959
Occupation: DIRECTOR

Nationality: BRITISH
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>JOHN KEITH</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>DENHAM</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | CORNER WOOD  
BRIDEKIRK  
COCKERMOUTH  
CUMBRIA  
CA13 0PE |
| **Country/State Usually Resident:** | ENGLAND |
| **Date of Birth:** | 25/03/1943 |
| **Nationality:** | BRITISH |
| **Occupation:** | DIRECTOR |
Company Director

Type: Person
Full forename(s): WILLIAM
Surname: MERCER
Former names:

Service Address: 1 HILLVIEW AVENUE
DUMFRIES
DUMFRIES & GALLOWAY
DG1 4DX

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/03/1960
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>40000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>40000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>40000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>40000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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**: 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-16

Name: JAMES HENRY

Name:

**Shareholding 2**: 40000 ORDINARY shares held as at the date of this return

Name: COLLIER & HENRY CONCRETE LTD

**Authorisation**

Authenticated

This form was authorised by one of the following:

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