



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS BRYMAR FLOORS (UK) LIMITED**

Company Number: **04228608**

Date of this return: **05/06/2016**

SIC codes: **43290**

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

Situation of Registered Office: **C/O TWJ PARTNERSHIP LLP
1A "THE MOORINGS"
DANE ROAD INDUSTRIAL ESTATE
SALE
CHESHIRE
M33 7BH**

Officers of the company

Company Secretary 1

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

Surname: **CABLE**

Former names:

Service Address: **UNIT 10 DANE RD IND EST
DANE RD
SALE
CHESHIRE
ENGLAND
M33 7BH**

Company Director 1

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

Surname: **CABLE**

Former names:

Service Address: **SUNNYDENE
HALL CARR LANE LONGTON
PRESTON
PR4 5JN**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE APPLICABLE TO ALL ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2016-02-29

Name: **MALACHY PATRICK O'CONNOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2016-02-29

Name: **THOMAS FRANCIS JORDAN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS JON CABLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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