



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **04228608**

*Date of this return:* **05/06/2013**

*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  
UNITED KINGDOM  
M33 7BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS FRANCIS**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **WINDMILL FARM  
WRIGLEY LANE  
OVER ALDERLEY  
CHESHIRE  
SK10 4SA**

*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:* **02/03/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS FRANCIS**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **WINDMILL FARM  
WRIGLEY LANE  
OVER ALDERLEY  
CHESHIRE  
SK10 4SA**

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

*Date of Birth:* **06/10/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MALACHY PATRICK**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **29 ALVESTON DRIVE  
WILMSLOW  
CHESHIRE  
SK9 2GA**

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

*Date of Birth:* **01/04/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**VOTING RIGHTS ARE APPLICABLE TO ALL ORDINARY SHARES.**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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:* MALACHY PATRICK O'CONNOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FRANCIS JORDAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JON CABLE

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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.