



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L1FQ77**

*Company Name:* **PHOENIX CARPET & FLOORING LTD**

*Company Number:* **08140835**

*Date of this return:* **12/07/2013**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **5 CHELFORD GROVE  
BRISTOL  
SOUTH GLOUCS  
BS34 6DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA**

*Surname:* **PREEN**

*Former names:*

*Service Address:* **4 SCHOOL CLOSE  
PATCHWAY  
BRISTOL  
UNITED KINGDOM  
BS34 6DW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIA**

*Surname:*                            **PREEN**

*Former names:*

*Service Address:*                **4 SCHOOL CLOSE  
PATCHWAY  
BRISTOL  
UNITED KINGDOM  
BS34 6DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1966**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KARL**

*Surname:* **PREEN**

*Former names:*

*Service Address:* **4 SCHOOL CLOSE  
PATCHWAY  
BRISTOL  
UNITED KINGDOM  
BS34 6DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1989** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL**

*Surname:*                         **PREEN**

*Former names:*

*Service Address:*                **4 SCHOOL CLOSE  
PATCHWAY  
BRISTOL  
UNITED KINGDOM  
BS34 6DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1960**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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:* **KARL PREEN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL PREEN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA PREEN**

## *Authorisation*

*Authenticated*

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

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