



Please complete in typescript,
or in bold black capitals.

Not
£15
000622

363a

Annual Return

Company Number

2914018

Company Name in full

ARENA FLOORING (MIDLANDS) LIMITED



*F 3 6 3 A 0 1 2 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 03 98

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

133 BANK STREET

Any change of
registered office
must be notified
on form 287.

Post town

BRIERLEY HILL

County / Region

WEST MIDLANDS

Postcode

DY5 3DE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5018

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A18 *AVM416Q9* 477
COMPANIES HOUSE 03/06/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

180 HIGH STREET

CRADLEY HEATH

WEST MIDLANDS

Postcode

B64 5HN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

JACQUELINE

Surname

TYLER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 ASHLEY CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

KINGSWINFORD

WEST MIDLANDS

Postcode

DY6 9SX

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	02	36
	Forename(s)	PETER DANIEL				
	Surname	HICKEN				
	Previous forename(s)					
	Previous surname(s)					
Address	6 RUSSELL CLOSE					
Post town	TIVIDALE					
County / Region	WEST MIDLANDS	Postcode	B69 3LU			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships						

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	27	12	52
	Forename(s)	JACQUELINE				
	Surname	TYLER				
	Previous forename(s)					
	Previous surname(s)					
Address	33 ASHLEY CLOSE					
Post town	KINGSWINFORD					
County / Region	WEST MIDLANDS	Postcode	DY6 9SX			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	SECRETARY					
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								
* Voluntary details								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

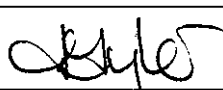
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/5/18

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BACHE BROWN & CO	
180 HIGH STREET, CRADLEY HEATH	
WEST MIDLANDS Tel 01384 411499	
DX number	DX exchange

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]