



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLOOR CLEANING MACHINES LIMITED**

Company Number: **02721017**

Date of this return: **08/06/2015**

SIC codes: **46140**
77390

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

Situation of Registered Office: **7 ST PETERSGATE**
STOCKPORT
CHESHIRE
SK1 1EB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN WILLIAM**

Surname: **CROMPTON**

Former names:

Service Address: **3 THE BARTON
FAIRMILE ESTATE
COBHAM
SURREY
KT11 2NJ**

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

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KRIS**

Surname: **CROMPTON**

Former names:

Service Address: **COCK LANE FARM
WARRINGTON ROAD GREAT BUDWORTH
NORTHWICH
CW9 6HB**

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

Date of Birth: **14/06/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEWART JAMES**

Surname: **DENNET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 470 ORDINARY shares held as at the date of this return
Name: DEAN WILLIAM CROMPTON

Shareholding 2 : 230 ORDINARY shares held as at the date of this return
Name: KRIS CROMPTON

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: E CROMPTON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: S CROMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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