



Companies House
— for the record —

363a_(ef)

Annual Return



XOZUCB45

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Company Name: **AXMINSTER CARPETS,LIMITED**

Company Number: **00324654**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1751

*Registered Office
Address:*

**GAMBERLAKE
AXMINSTER
DEVON
EX13 5PQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY MICHAEL
BIGGS**

Address: **LYTCHFIELD HOUSE DRAYTON
LANGPORT
SOMERSET
TA10 0JY**

Director 1 :

Name: **MR ANTHONY MICHAEL
BIGGS**

Address: **LYTCHFIELD HOUSE DRAYTON
LANGPORT
SOMERSET
TA10 0JY**

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**

Occupation: **COM SEC. & FINANCE
DIRECTOR**

Director 2 :

Name: **GARY BRIDGE**

Address: **CROXTON 6 HILLSIDE
HILLHEAD
COLYTON
DEVON
EX24 6NW**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Director 3 :

Name: **MR. JOSHUA JOHN
DUTFIELD**

Address: **CRABHAYNE FARM AXMOUTH
SEATON
DEVON
UK
EX24 4BW**

Date of Birth: **09/01/1984** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 4 :

Name: **SIMON JOHN DUTFIELD**

Address: **CRABHAYNE FARM AXMOUTH
SEATON
DEVON
EX12 4BW**

Date of Birth: **14/10/1946** Nationality: **BRITISH**

Occupation: **CHAIRMAN & MAN.
DIRECTOR**

Director 5 :

Name: **GEOFFREY HAMPTON
HUMPHRIES**

Address: **1 SIDLEIGH
SID ROAD
SIDMOUTH
DEVON
EX10 9DE**

Date of Birth: **01/02/1955** Nationality: **BRITISH**

Occupation: **EXPORT SALES DIRECTOR**

Director 6 :

Name: **MR. DAVID JEFFERY**

Address: **SLADE BARTON CORNWOOD
IVYBRIDGE
DEVON
UK
PL21 9SI**

Date of Birth: **11/04/1961** Nationality: **BRITISH**

Occupation: **HEALTH & SAFETY
DIRECTOR**

Director 7 :

Name: **MR LESLIE EDWARD
TONKIN**

Address: **WELSTOR LODGE ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7HQ**

Date of Birth: **13/11/1955** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Director 8 :

Name: **MR. STEPHEN HUNTER
UPPERTON**

Address: **72 CLAREMONT FIELD
OTTERY ST MARY
DEVON
EX11 1NP**

Date of Birth: **30/12/1967** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 9 :

Name: MR SIMON JAMES WRIGHT Address: LEXHAYNE MILL FARM SHUTE
AXMINSTER
DEVON
EX13 7PP

Date of Birth: 26/02/1955 Nationality: BRITISH

Occupation: WORKS DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50625	GBP50625
ORDINARY B	1136644	GBP1136644
5.25%	5000	GBP5000
5.25% RED PEF	32590	GBP32590

TOTALS

1224859

GBP1224859

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50623 ORDINARY A Shares held as at 07/06/2009

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 07/06/2009

Name:

EXORS OF W.H. DUTFIELD

Address:

Shareholding 3:

5000 5.25% Shares held as at 07/06/2009

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 07/06/2009

Name:

SIMON JOHN DUTFIELD

Address:

Shareholding 5:

1136644 ORDINARY B Shares held as at 07/06/2009

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Shareholding 6:

32590 5.25% RED PEF Shares held as at 07/06/2009

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**