



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXMINSTER CARPETS,LIMITED**

Company Number: **00324654**

Date of this return: **07/06/2010**

SIC codes: **1751**

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

Situation of Registered Office: **GAMBERLAKE
AXMINSTER
DEVON
EX13 5PQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**
Surname: **BIGGS**
Former names:
Service Address: **LYTCHFIELD HOUSE**
 DRAYTON
 LANGPORT
 SOMERSET
 TA10 0JY

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**
Surname: **BIGGS**
Former names:
Service Address: **LYTCHFIELD HOUSE**
 DRAYTON
 LANGPORT
 SOMERSET
 TA10 0JY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**
Occupation: **COM SEC. & FINANCE**
 DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **GARY**
Surname: **BRIDGE**
Former names:
Service Address: **CROXTON 6 HILLSIDE
HILLHEAD
COLYTON
DEVON
EX24 6NW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. JOSHUA JOHN**
Surname: **DUTFIELD**
Former names:
Service Address: **CRABHAYNE FARM AXMOUTH
SEATON
DEVON
EX24 4BW**

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

Date of Birth: **09/01/1984** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **DUTFIELD**
Former names:
Service Address: **CRABHAYNE FARM**
 AXMOUTH
 SEATON
 DEVON
 EX12 4BW

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

Date of Birth: **14/10/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & MAN.**
 DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **GEOFFREY HAMPTON**
Surname: **HUMPHRIES**
Former names:
Service Address: **1 SIDLEIGH**
 SID ROAD
 SIDMOUTH
 DEVON
 EX10 9DE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/02/1955** *Nationality:* **BRITISH**
Occupation: **EXPORT SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. DAVID**
Surname: **JEFFERY**
Former names:
Service Address: **SLADE BARTON CORNWOOD**
 IVYBRIDGE
 DEVON
 PL21 9SI

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

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY**
 DIRECTOR

Company Director **7**

Type: **Person**
Full forename(s): **MR LESLIE EDWARD**
Surname: **TONKIN**
Former names:
Service Address: **WELSTOR LODGE**
 ASHBURTON
 NEWTON ABBOT
 DEVON
 TQ13 7HQ

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

Date of Birth: **13/11/1955** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **MR. STEPHEN HUNTER**
Surname: **UPPERTON**
Former names:
Service Address: **72 CLAREMONT FIELD**
 OTTERY ST MARY
 DEVON
 EX11 1NP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR SIMON JAMES**
Surname: **WRIGHT**
Former names:
Service Address: **LEXHAYNE MILL FARM**
 SHUTE
 AXMINSTER
 DEVON
 EX13 7PP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5.25 PERCENT	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE		

Class of shares	5.25 PERCENT RED PEF	<i>Number allotted</i>	32590
		<i>Aggregate nominal value</i>	32590
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	REDEEMABLE		

Class of shares	ORDINARY A	<i>Number allotted</i>	50625
		<i>Aggregate nominal value</i>	50625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE		

Class of shares	ORDINARY B	<i>Number allotted</i>	1136644
		<i>Aggregate nominal value</i>	1136644
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1224859
		<i>Total aggregate nominal value</i>	1224859

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50623 ORDINARY A Shares held as at 07/06/2010

Name: **AXMINSTER CARPETS HOLDINGS LTD**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 07/06/2010

Name:

EXORS OF W.H. DUTFIELD

Address:

Shareholding : 3

5000 5.25 PERCENT Shares held as at 07/06/2010

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Shareholding : 4

1 ORDINARY A Shares held as at 07/06/2010

Name:

SIMON JOHN DUTFIELD

Address:

Shareholding : 5

1136644 ORDINARY B Shares held as at 07/06/2010

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Shareholding : 6

32590 5.25 PERCENT RED PEF Shares held as at 07/06/2010

Name:

AXMINSTER CARPETS HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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