



Companies House

for the record
Company Name

MAYS CARPETS LIMITED

Mid £15
062752

363s Annual Return

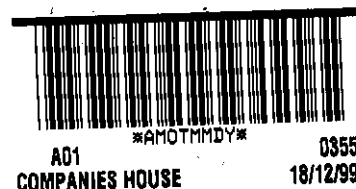
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
637311

Information extracted from
Companies House records on
11th November 1999

Section 1: Company details



A01
COMPANIES HOUSE

0355
18/12/99

Ref: 637311/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|------------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Fairacres Marcham Rd. Abingdon Oxon OX14 1BS | Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Avalon House Marcham Road Abingdon Oxon OX14 1UD | Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Avalon House Marcham Road Abingdon Oxon OX14 1UD | Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5147</td> <td>Wholesale of other household goods</td> </tr> </tbody> </table> | SIC Code | Description | 5147 | Wholesale of other household goods | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | |
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| 5147 | Wholesale of other household goods | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name David John MAY Address Entwood Red Copse Lane Boars Hill Oxford Oxfordshire OX1 5ER | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John MAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name David John MAY Address Entwood Red Copse Lane Boars Hill Oxford Oxfordshire OX1 5ER Date of birth 29/03/1963 Nationality British Occupation Manager | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John MAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Robert MAY Address Rye Close Besselsleigh Abingdon Oxfordshire OX13 5PY Date of birth 21/03/1938 Nationality British Occupation Manager | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert MAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Richard Edward MAY Address Bybrook House Old Manor Court Letcombe Regis Wantage Oxfordshire OX12 9JI Date of birth 29/08/1965 Nationality British Occupation Manager | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Richard Edward MAY ceased to be director (if applicable) |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Robert Edward MAY Address Cotsdale Abingdon Road Marcham Abingdon Oxfordshire OX13 6PX Date of birth 05/12/1909 Nationality British Occupation Manager | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Robert Edward MAY ceased to be director (if applicable) |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | Shares transferred | | |
|---|--|--|--------------------|--|--|
| > Shareholder Name David John MAY Address Entwood Red Copse Lane Boars Hill Oxford Oxfordshire OX1 5ER Shares held Class Ordinary Number 620 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | Shares transferred by David John MAY Class Number Date of transfer _____ _____ _____ | | | |
| > Shareholder Name Jillian Margaret MAY Address Rye Close Besselsleigh Abingdon Oxfordshire OX13 5PY Shares held Class Ordinary Number 300 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | Shares transferred by Jillian Margaret MAY Class Number Date of transfer _____ _____ _____ | | | |
| > Shareholder Name John Robert MAY Address Rye Close Besselsleigh Abingdon Oxfordshire OX13 5PY Shares held Class Ordinary Number 2148 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____ | Shares transferred by John Robert MAY Class Number Date of transfer _____ _____ _____ | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------------|--|---------------|--|---------------|---------------------------------|
| > Shareholder Name Richard Edward MAY | | Name | | Shares transferred by Richard Edward MAY | | |
| Address Bybrook House Old Manor Court, Letcombe Regis Wantage Oxfordshire OX12 9JL | | Address | | | | |
| Shares held Class Ordinary | Number 620 | UK Postcode _ _ _ _ _ Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Mr Robert Edward MAY | | Name | | Shares transferred by Mr Robert Edward MAY | | |
| Address Cotsdale Abingdon Road Marcham Abingdon Oxfordshire OX13 6PX | | Address | | | | |
| Shares held Class Ordinary | Number 1 | UK Postcode _ _ _ _ _ Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Trustees Of ROBERT MAY FI | | Name | | Shares transferred by Trustees Of ROBERT MAY FIRST SE | | |
| Address Please supply missing address details | | Address | | | | |
| Shares held Class Ordinary | Number 1251 | UK Postcode _ _ _ _ _ Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **27/11/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK BAYLIS

Telephone number inc code

01235 548216

Address

FAIRACRES

DX number if applicable

MARHAM ROAD

ARINGTON OXON

DX exchange

Postcode

OX14 1BS