



Companies House

AR01 (ef)

Annual Return



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Company Name: **Graham Gill (Carpets) Limited**

Company Number: **00891906**

Date of this return: **18/04/2015**

SIC codes: **47530**

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

Situation of Registered Office: **18 NORTHGATE
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **CRUNKHORN**

Former names:

Service Address: **1 GILDER WAY FISHTOFT
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 0QS**

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

Date of Birth: **02/12/1944** *Nationality:* **BRITISH**
Occupation: **CARPET DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CRUNKHORN**

Former names:

Service Address: **76 TOLLFIELD ROAD
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CRUNKHORN**

Former names:

Service Address: **18B WOODHALL CLOSE**
 BOSTON
 LINCOLNSHIRE
 ENGLAND
 PE21 8JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL CRUNKHORN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **RICHARD IAN CRUNKHORN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **STUART CRUNKHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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