



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFT3BF**

*Company Name:* **WATERLOOVILLE CARPETS LIMITED**

*Company Number:* **00893197**

*Date of this return:* **15/08/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **31 THE SQUARE  
PETERSFIELD  
HANTS  
GU32 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAPHNE EVA**

*Surname:* **DEMELLOW**

*Former names:*

*Service Address:* **BEECHLANDS 6 QUEENS ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7SB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAPHNE EVA**

*Surname:*                           **DEMELLOW**

*Former names:*

*Service Address:*                **BEECHLANDS 6 QUEENS ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1931**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL GRAHAM**

*Surname:*                            **DEMELLOW**

*Former names:*

*Service Address:*                **5 WELLSWOOD GARDENS  
ROWLANDS CASTLE  
HAMPSHIRE  
PO9 6DN**

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

*Date of Birth:*    **23/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ANTONY WILLIAM**

*Surname:*                         **HOGG**

*Former names:*

*Service Address:*                **4 SOUTHBROOK CLOSE  
HAVANT  
HAMPSHIRE  
PO9 1RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **DAPHNE EVA DEMELLOW**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **M G DEMELLOW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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