



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERLOOVILLE CARPETS LIMITED**

Company Number: **00893197**

Date of this return: **15/08/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **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.