



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNDBK BK

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **BRIAN WATTS CARPETS (WELLINGBOROUGH) LIMITED**

Company Number: **01217619**

Date of this return: **23/04/2010**

SIC codes: **4543**

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

Situation of Registered Office: **40 BILLING ROAD
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**KINGS HOUSE 40 BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS JACQUELINE DAWN
<i>Surname:</i>	WHELAN
<i>Former names:</i>	
<i>Service Address:</i>	19 LADY WINEFRIDES WALK GREAT BILLING NORTHAMPTON NORTHANTS UNITED KINGDOM NN3 9EE

Company Director *I*

Type:	Person
Full forename(s):	MR IAN JOHN
Surname:	WHELAN
Former names:	
Service Address:	19 LADY WINEFRIDES WALK GREAT BILLING NORTHAMPTON NORTHANTS UNITED KINGDOM NN3 9EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **20/02/1943** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Company Director 2

Type:	Person
Full forename(s):	MRS JACQUELINE DAWN
Surname:	WHELAN
Former names:	
Service Address:	19 LADY WINEFRIDES WALK GREAT BILLING NORTHAMPTON NORTHANTS UNITED KINGDOM NN3 9EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **02/06/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES.	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

500 ORDINARY GBP1 SHARES. Shares held as at 23/04/2010

Name: **IAN JOHN WHELAN**

Address:

Shareholding : 2

450 ORDINARY GBP1 SHARES. Shares held as at 23/04/2010

Name: **JACQUELINE DAWN WHELAN**

Address:

Shareholding : 3

50 ORDINARY GBP1 SHARES. Shares held as at 23/04/2010

Name: **BRIAN FREDERICK VICKES**

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.