



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZRICEX

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*Company Name:* **ABBEYMILL CARPETS LIMITED**

*Company Number:* **01659000**

*Date of this return:* **29/12/2012**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **60 CRICKLADE STREET  
CIRENCESTER  
GLOS  
GL7 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN GEORGE**

*Surname:* **ATTWOOD**

*Former names:*

*Service Address:* **34 BOUNCERS LANE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5JN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN GEORGE**

*Surname:*                           **ATTWOOD**

*Former names:*

*Service Address:*                **34 BOUNCERS LANE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5JN**

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

*Date of Birth:*   **18/10/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TERESA ANN**

*Surname:* **ATTWOOD**

*Former names:*

*Service Address:* **34 BOUNCERS LANE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5JN**

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

*Date of Birth:* **02/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS CLERK**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30</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>  |

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS. ALL SHAREHOLDERS HAVE A RIGHT TO DIVIDEND ALL SHAREHOLDERS HAVE A RIGHT TO CAPITAL NO CONDITIONS TO REDEMPTION OF SHARES

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GEORGE ATTWOOD**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA ANN ATTWOOD**

## *Authorisation*

*Authenticated*

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

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