



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMILL CARPETS LIMITED**

Company Number: **01659000**

Date of this return: **09/01/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **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.