



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *A100TL4Y* 454
COMPANIES HOUSE 29/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 4	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

40 BILLING ROAD
NORTHAMPTON
NN1 5BA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8136 FURNITURE AND FLOOR COVERINGS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Not
18

000818

363s

Annual Return

of company number 01995235

X

company name

BWC (CARPET WHOLESALE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01995235

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE DAWN
WHELAN
19 LADY WINEFRIDES WALK
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9EE

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN STEVEN
EDWARDS
79 ST MARGARETS AVENUE
RUSHDEN
NORTHAMPTONSHIRE NN10 9YQ

Day Month Year
Date of any change.

Date of Birth:- 10/09/53
Nat:BRITISH
Occ:WAREHOUSE MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NONE

01995235

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NIGEL MORETON
ONLEY
6 THOMAS FLAWN ROAD
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 5PA

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/58
Nat:BRITISH
Occ:CARPET RETAILER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

IAN JOHN
WHELAN
19 LADY WINEFRIDES WALK
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9EE

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/43
Nat:BRITISH
Occ:CARPET RETAILER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BRIAN WATTS CARPETS
(WELLINGBOROUGH) LTD

Particulars.

JACQUELINE DAWN
WHELAN
19 LADY WINEFRIDES WALK
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE NN3 9EE

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/49
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BRIAN WATTS CARPETS (WELLINGBOROUGH)
LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

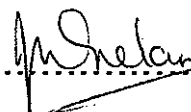
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

SignedSecretary/Director
*(delete as appropriate)

Date 23-11-96

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01995235	Account of Shares			Remarks
Company Name: BWC (CARPET WHOLESALE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
IAN JOHN WHELAN	40			
19 LADY WINEFRIDES WALK				
GREAT BILLING				
NORTHAMPTON				
JACQUELINE DAWN WHELAN	40			
19 LADY WINEFRIDES WALK				
GREAT BILLING				
NORTHAMPTON				
NIGEL MORETON ONLEY	10			
6 THOMAS FLANN ROAD				
IRTHLINGBOROUGH				
NORTHANTS				
JOHN STEVEN EDWARDS	10			
79 ST MARGARETS AVENUE				
RUSHDEN				
NORTHANTS				

Continued overleaf

SCHEDULE TO FORM 363[illegible]