



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Regent Carpet Warehouse Limited**

Company Number: **02686955**

Date of this return: **12/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **19 SEEDLEY ROAD
SALFORD
UNITED KINGDOM
M6 5WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE CAROLINE**

Surname: **TYRRELL**

Former names:

Service Address: **52 BRANKSOME DRIVE
SALFORD
LANCASHIRE
UNITED KINGDOM
M6 7PW**

Company Director **1**

Type: **Person**

Full forename(s): **ANN**

Surname: **TYRRELL**

Former names:

Service Address: **19 SEEDLEY ROAD
SALFORD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M6 5WN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1948** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

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 12/02/2011 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 : 99 ORDINARY GBP1 SHARES shares held as at 2011-02-12
Name: ANN TYRRELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-12
Name: LORRAINE CAROLINE TYRRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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