Companies House

AR01 (ef)

Annual Return

Company Name:	**Carpet Clearance Warehouse (Portsmouth) Limited**
Company Number:	**04242130**
Date of this return:	**27/06/2016**
SIC codes:	**47510**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 MANOR COURT 6 BARNES WALLIS ROAD** **SEGENSWORTH** **FAREHAM** **HAMPSHIRE** **ENGLAND** **PO15 5TH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **MAY**

Former names:

Service Address: **80 BATH ROAD**
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	**1**
			Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	**100**
			Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **DARREN EDWARDS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **EMMA VALARIE JANE EDWARDS**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL HEASMAN**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES MAY**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE MARY O'GORMAN**

Authorisation