



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5ZDEW

Company Name: **Carpet Clearance Warehouse (Portsmouth) Limited**

Company Number: **04242130**

Date of this return: **27/06/2014**

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: **1A SALISBURY ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/06/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	9 shares transferred on 2013-08-16
<i>Name:</i>	DAVID COTTEN
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN EDWARDS
<i>Shareholding 3</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA VALARIE JANE EDWARDS
<i>Shareholding 4</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW PAUL HEASMAN
<i>Shareholding 5</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM JAMES MAY
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	GABRIELLE MARY O'GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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