



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPET CORNER (ST. HELENS) LIMITED**

Company Number: **04518519**

Date of this return: **23/08/2014**

SIC codes: **47530**

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

Situation of Registered Office: **175-179 PARR STOCKS ROAD
ST HELENS
MERSEYSIDE
WA9 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ADELE**

Surname: **SMITH**

Former names:

Service Address: **2 NORTHFIELD CLOSE
CLOCK FACE
ST HELENS
MERSEYSIDE
WA9 4UF**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SMITH**

Former names:

Service Address: **2 NORTHFIELD CLOSE
CLOCK FACE
ST HELENS
MERSEYSIDE
WA9 4UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1958**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK**

Surname: **SMITH**

Former names:

Service Address: **68 GORSEY LANE
CLOCK FACE
ST HELENS
MERSEYSIDE
WA9 4XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS-THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS-THE SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS-THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT TIME DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND MADE ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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

Shareholding 1 : **500 ORDINARY A shares held as at the date of this return**
Name: **BRIAN SMITH**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **DEREK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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