



Companies House

AR01 (ef)

Annual Return



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X5117HK3

Company Name: GRAHAM LEE CARPETS LIMITED

Company Number: 04632633

Date of this return: 13/01/2016

SIC codes: 47530

Company Type: Private company limited by shares

Situation of Registered Office: 8 BLANDFIELD ROAD
LONDON
SW12 8BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN DERMOT**

Surname: **WHANT**

Former names:

Service Address: **45 KINGSWOOD ROAD
TADWORTH
SURREY
KT20 5EF**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM FREDERICK**

Surname: **WHANT**

Former names:

Service Address: **87 ROSEDALE
STONELEIGH
SURREY
KT17 2JN**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN DERMOT**

Surname: **WHANT**

Former names:

Service Address: **45 KINGSWOOD ROAD
TADWORTH
SURREY
KT20 5EF**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **RETAILER**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

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 13/01/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: MARTIN DERMOT WHANT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GRAHAM FREDERICK WHANT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KATHLEEN HELEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-08-31
Name: BRIAN PORTER

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE DIANE WHANT

Authorisation

Authenticated

This form was authorised by one of the following:

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