



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KEVIN CORCORAN CARPETS AND VINYLs LIMITED**

*Company Number:* **04701758**

*Date of this return:* **18/03/2016**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **7A KING STREET  
FROME  
SOMERSET  
BA11 1BH**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **CORCORAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**

*Occupation:* **CARPET RETAILER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA JANE**

*Surname:* **POTTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR/BOOKKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS. THE HOLDERS OF SUCH SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE RANK EQUALLY IN TERMS OF ANY CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN JOHN CORCORAN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE POTTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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