



Companies House

**AR01** (ef)

**Annual Return**



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**X4958YYR**

*Company Name:* **B & J CARPETS (HEANOR) LIMITED**

*Company Number:* **04744577**

*Date of this return:* **25/04/2015**

*SIC codes:* **41100**  
**47530**

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

*Situation of Registered Office:* **99 WILSTHORPE ROAD**  
**LONG EATON**  
**NOTTINGHAM**  
**NG10 3LE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARGARET ROSE**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GARY WAYNE**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/01/1957**                      Nationality: **BRITISH**  
Occupation: **RETAILER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD; ORDINARY SHAREHOLDERS ARE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON A WINDING UP OR ON A REDUCTION OF SHARE CAPITAL, THE ASSETS OF THE COMPANY BELONG AND ARE TO BE DISTRIBUTED TO, THE ORDINARY SHAREHOLDERS; THE ORDINARY SHARES ARE NOT REDEEMABLE.**

## 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 25/04/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WAYNE HUGHES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ROSE HUGHES**

## *Authorisation*

*Authenticated*

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

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