



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOCKS HEATH CARPETS LIMITED**

Company Number: **04770258**

Date of this return: **19/05/2011**

SIC codes: **5244**

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

Situation of Registered Office: **C/O M METHERELL
150 HUNTS POND ROAD
TITCHFIELD COMMON
FAREHAM
HANTS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ANN**

Surname: **METHERELL**

Former names:

Service Address: **14 CORFE CLOSE
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **METHERELL**

Former names:

Service Address: **14 CORFE CLOSE
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1949** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ANN**

Surname: **METHERELL**

Former names:

Service Address: **14 CORFE CLOSE
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1947**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-19
Name: MARY ANN METHERELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-19
Name: DEREK WILLIAM METHERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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