



Companies House

AR01 (ef)

Annual Return



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Company Name: **J R CARPETS LIMITED**

Company Number: **05031902**

Date of this return: **02/02/2016**

SIC codes: **46470**

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

Situation of Registered Office: **5 CLYST ROAD
TOPSHAM
EXETER
DEVON
EX3 0DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **ALLEN**

Former names:

Service Address: **THE GABLES MARLEY ROAD
EXMOUTH
DEVON
UNITED KINGDOM
EX8 5DW**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MAULE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **CARPET FITTER**

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

Prescribed particulars

DIVIDENDS DISTRIBUTED AS PER SHAREHOLDING

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 02/02/2016 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 : **81 ORDINARY shares held as at the date of this return**
Name: **R J ALLEN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID MAULE**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **CRAIG HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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