



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPET ROLL SUPPLIES LTD**

Company Number: **05361596**

Date of this return: **10/02/2016**

SIC codes: **47599**

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

Situation of Registered Office: **THE COUNTING HOUSE, TOWER
BUILDINGS, WADE HOUSE RD
SHELF
W YORKS
HX3 7PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HAM**

Former names:

Service Address: **COTES GARTH
WOMBLETON
YORK
NORTH YORKSHIRE
YO62 7RY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HAM**

Former names:

Service Address: **10 HEATHER RISE
BURLEY IN WHARFEDALE
LEEDS
LS29 7RA**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HAM**

Former names:

Service Address: **COTES GARTH
WOMBLETON
YORK
NORTH YORKSHIRE
YO62 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

Service Address: **3 GLENDALE
GILSTEAD LANE, GILSTEAD
BINGLEY
WEST YORKSHIRE
BD16 3LF**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT HAM

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: RICHARD HAM

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: JONATHAN HOLLOWAY

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: LORRAINE HAM

Authorisation

Authenticated

This form was authorised by one of the following:

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