



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPEL CARPETS & SON LIMITED**

Company Number: **06308983**

Date of this return: **13/01/2015**

SIC codes: **47530**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03797117**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL ROGER**

Surname: **PULVER**

Former names:

Service Address: **IVECO HOUSE
STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **RICHARDSON**

Former names:

Service Address: **IVECO HOUSE
STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

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

Date of Birth: **30/10/1966** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<i>Prescribed particulars</i>			
100 SHARES			

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 13/01/2015 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL ROGER PULVER**

Shareholding 2 : **90 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK JAMES RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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