



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CROWN CARPET COMPANY(PAR) LTD**

Company Number: **07722636**

Date of this return: **29/07/2014**

SIC codes: **47530**

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

Situation of Registered Office: **CROWN CARPETS ST AUSTELL RD
ST BLAZEY GATE
PAR
CORNWALL
PL24 2EE**

Officers of the company

Company Director **1**

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

Surname: **BLACKLAW**

Former names:

Service Address: **3 SCARLETTS WELL PARK**
 BODMIN
 CORNWALL
 ENGLAND
 PL31 2RF

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS. NONE.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES HAVE NORMAL RIGHTS TO DIVIDENDS. THESE SHARES CARRY NO OTHER RIGHTS.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS. NORMAL RIGHTS TO DIVIDENDS. NONE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **10000 ORDINARY SHARES shares held as at the date of this return**
Name: **STEVEN BLACKLAW**

Shareholding 2 : **1 ORDINARY A SHARES shares held as at the date of this return**
Name: **KAREN BLACKLAW**

Shareholding 3 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **NEIL COMMANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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