



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKF8MW**

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

*Company Number:* **07722636**

*Date of this return:* **29/07/2015**

*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)

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

### *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.

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

NORMAL VOTING RIGHTS. NORMAL RIGHTS TO DIVIDENDS. NONE.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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