



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N37UKW

Company Name: **CASTLE CARPET WAREHOUSE LIMITED**

Company Number: **07037170**

Date of this return: **10/10/2014**

SIC codes: **43330**

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

Situation of Registered Office: **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
LL18 3LW**

Officers of the company

Company Secretary 1

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

Surname: **FLETCHER**

Former names:

Service Address: **LLYS LLEWELYN GREEN AVENUE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5ET**

Company Director 1

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

Surname: **FLETCHER**

Former names:

Service Address: **LLYS LLEWELYN GREEN AVENUE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5ET**

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS GAYNOR WILMA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1964**

Nationality: **BRITISH**

Occupation: **CARPET CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 1 ORD shares held as at the date of this return
Name: STEPHEN FLETCHER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOHN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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