



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 03/01/2013



X1Z9GLSJ

Company Name: **SIMPLY CARPETS OF KEYNSHAM LIMITED**

Company Number: **05588288**

Date of this return: **10/10/2012**

SIC codes: **47530**

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

Situation of Registered Office: **52 TEMPLE STREET
KEYNSHAM
BRISTOL
BS31 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNETTE MARY**

Surname: **BOLLOM**

Former names:

Service Address: **60 DOWNEND ROAD
DOWNEND
BRISTOL
AVON
BS16 5UE**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **BOLLOM**

Former names:

Service Address: **60 DOWNEND ROAD
DOWNEND
BRISTOL
AVON
BS16 5UE**

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

Date of Birth: **20/12/1962** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEANNETTE MARY**

Surname: **BOLLOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES CARRY VOTING RIGHTS AND A RIGHT TO INCOME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER BOLLLOM**

Name: **JEANNETTE BOLLLOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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