



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/11/2014

X3KJTZCZ

*Company Name:* **CARPET DESIGN CENTRE (WITHAM) LIMITED**

*Company Number:* **02764751**

*Date of this return:* **13/11/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **FIRST FLOOR 122 MINORIES  
LONDON  
EC3N 1NT**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FIRST FLOOR 122 MINORIES  
THE CITY  
LONDON  
UNITED KINGDOM  
EC3N 1NT

*There are no records kept at the above address*

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## Officers of the company

### *Company Secretary 1*

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

*Surname:* **BRUNDLE**

*Former names:*

*Service Address:* **2 PERTWEE WAY  
LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LR**

*Company Director* 1

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

*Surname:* **BRUNDLE**

*Former names:*

*Service Address:* **2 PERTWEE WAY  
LANGENHOE  
COLCHESTER  
CO5 7LR**

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

*Date of Birth:* **04/10/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **BRUNDLE**

*Former names:*

*Service Address:* **2 PERTWEE WAY  
LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7LR**

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

*Date of Birth:* **14/09/1967** *Nationality:* **BRITISH**

*Occupation:* **CARPET CONSULTANT**

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*Company Director* 3

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

*Surname:* **FOORD**

*Former names:*

*Service Address:* **37 SIDMOUTH ROAD  
CHELMSFORD  
CM1 6LS**

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

*Date of Birth:* **14/09/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHAREHOLDERS HAVE FULL VOTING RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE FOORD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL FOORD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRUNDLE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **XANTHE BRUNDLE**

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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.