



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZELW0**

*Company Name:* **WOODWARD GROSVENOR CARPETS LIMITED**

*Company Number:* **00065527**

*Date of this return:* **29/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NO 6 FACTORY  
STOURPORT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 7PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **20 LARCHES COTTAGE GARDENS  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7AZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DONALD WILLIAM**

*Surname:*                **COATES**

*Former names:*

*Service Address:*        **DRAYCOTT HOUSE MAIN ROAD  
KEMPSEY  
WORCESTER  
WR5 3NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANDREW JOHN

*Surname:* EDWARDS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/06/1968

*Nationality:* ENGLISH

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE 10,000 VOTES FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER AND ONE VOTE FOR EVERY DEFERRED SHARE OF WHICH HE IS THE HOLDER

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE 10,000 VOTES FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER AND ONE VOTE FOR EVERY DEFERRED SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150200</b>
		<i>Total aggregate nominal value</i>	<b>75100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : 150000 DEFERRED shares held as at the date of this return  
*Name:* WOODWARD GROSVENOR HOLDINGS LTD

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* WOODWARD GROSVENOR HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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