



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODWARD GROSVENOR CARPETS LIMITED**

Company Number: **00065527**

Date of this return: **29/06/2014**

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): **MR ROGER MICHAEL**

Surname: **PEAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUCCIO LATINO SENESE**

Surname: **BALDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1963** 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

Statement of Capital (Share Capital)

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 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.