



Companies House

**AR01** (ef)

**Annual Return**



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X4BBNLBN

*Company Name:* Sparkling Windows and Carpets Too Limited

*Company Number:* 04478562

*Date of this return:* 05/07/2015

*SIC codes:* 81221  
81222

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HERSTON CROSS HOUSE 230 HIGH STREET  
SWANAGE  
DORSET  
UNITED KINGDOM  
BH19 2PQ

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MEL**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1967** Nationality: **BRITISH**  
Occupation: **CLEANING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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*

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : **80 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN PEACOCK**

*Shareholding 2* : **20 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS MEL PEACOCK**

## *Authorisation*

*Authenticated*

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

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