

# **AR01** (ef)

#### **Annual Return**



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Company Name: J. WEST AND SONS (CARPETS) LIMITED

*Company Number:* **04526517** 

Date of this return: 22/08/2014

*SIC codes:* **47530** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DEVEREUX ACCOUNTANTS LIMITED

OSWALDTWISTLE MILLS BUSINESS CENTRE CLIFTON MILL,

PICKUP STREET OSWALDTWISTLE ACCRINGTON

BB5 0EY

Officers of the company

Company Secretary	v 1
Type:	Person
Full forename(s):	MR WALTER
Surname:	WEST
Former names:	
Service Address:	NORTHWOOD LONGSIGHT ROAD, CLAYTON LE DALE
	BLACKBURN
	LANCASHIRE
	BB1 9EX

Company Director 1

Type: Person Full forename(s): JAMES

Surname: WEST

Former names:

Service Address: WESTWAYS

THE GREEN, OSWALDTWISTLE

ACCRINGTON LANCASHIRE

BB1 9EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1956 Nationality: BRITISH

Occupation: CARPET SALESMAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 - 11 ORDINARY shares held as at the date of this return

Name: JAMES WEST

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: JAMES WEST (JUNIOR)

Shareholding 3 : 3 ORDINARY shares held as at the date of this return

Name: LAWRENCE WEST

Shareholding 4 : 3 ORDINARY shares held as at the date of this return

Name: WALTER WEST

### Authorisation

Authenticated

This form was authorised by one of the following:

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