



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O28K36

Company Name: **MONKSEATON CARPET CENTRE LTD**

Company Number: **04992704**

Date of this return: **11/12/2012**

SIC codes: **47530**

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

Situation of Registered Office: **77 FRONT STREET, MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE25 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD**

Surname: **BOWMAKER**

Former names:

Service Address: **17 VALLEY GARDENS
WHITLEY BAY
TYNE & WEAR
NE25 9AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LEONARD**

Surname: **BOWMAKER**

Former names:

Service Address: **17 VALLEY GARDENS
WHITLEY BAY
TYNE & WEAR
NE25 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1948** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Company Director 2

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

Surname: **BOWMAKER**

Former names:

Service Address: **6 SURREY ROAD
NORTH SHIELDS
TYNE & WEAR
NE29 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: LEONARD BOWMAKER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELSIE BOWMAKER

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL BOWMAKER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOAN BOWMAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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