



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONKSEATON CARPET CENTRE LTD**

Company Number: **04992704**

Date of this return: **11/12/2014**

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 Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **BOWMAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1980**

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 11/12/2014 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-06-14

Name: LEONARD BOWMAKER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-02-26

Name: ELSIE BOWMAKER

Shareholding 3 : 55 ORDINARY shares held as at the date of this return
22 shares transferred on 2014-08-13

23 shares transferred on 2014-09-01

Name: MICHAEL BOWMAKER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-02-26

22 shares transferred on 2014-09-01

Name: JOAN BOWMAKER

Shareholding 5 : 45 ORDINARY shares held as at the date of this return

Name: GARY 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.