



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARVILL CREATIVE LIMITED**

Company Number: **05646724**

Date of this return: **06/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
635 BATH ROAD
SLOUGH
BERKSHIRE
SL1 6AE**

Officers of the company

Company Secretary 1

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

Surname: **CARVILL**

Former names:

Service Address: **13 WELLINGTON ROAD
MAIDENHEAD
SL6 6DH**

Company Director ***1***

Type: **Person**

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

Surname: **CARVILL**

Former names:

Service Address: **13 WELLINGTON ROAD
MAIDENHEAD
SL6 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **CARVILL**

Former names:

Service Address: **13 WELLINGTON ROAD
MAIDENHEAD
SL6 6DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **GRAHAM**

Former names:

Service Address: **145-157 ST. JOHN STREET**
 LONDON
 ENGLAND
 EC1V 4PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 26 |
| | | <i>Aggregate nominal value</i> | 26 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 06/12/2014 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 : **25 B ORDINARY shares held as at the date of this return**
Name: MICHELLE CARVILL

Shareholding 2 : **26 A ORDINARY shares held as at the date of this return**
Name: KEVIN CARVILL

Shareholding 3 : **49 C ORDINARY shares held as at the date of this return**
Name: MADE SIMPLE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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