



Companies House

AR01 (ef)

Annual Return



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X43SB15L

Company Name: **THOMAS WITTER CARPETS LIMITED**

Company Number: **08421990**

Date of this return: **27/02/2015**

SIC codes: **46470**

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

Situation of Registered Office: **PARK VIEW ROAD EAST
HARTLEPOOL
TS25 1HT**

Officers of the company

Company Secretary 1

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

Surname: **CAMPBELL**

Former names:

Service Address: **C/O VIEW LOGISTICS LIMITED PARK VIEW ROAD EAST
HARTLEPOOL
UNITED KINGDOM
TS25 1HT**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN MAURICE MARTIN**

Surname: **BYRNE**

Former names:

Service Address: **SPA WELLS LOWER DINSDALE
NEASHAM
DARLINGTON
UNITED KINGDOM
DL2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY BRENDON**

Surname: **WILDING**

Former names:

Service Address: **C/O VICTORIA PLC
WORCESTER ROAD
KIDDERMINSTER
UNITED KINGDOM
DY10 1JR**

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

Date of Birth: **01/10/1963**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **0 ORDINARY A shares held as at the date of this return**
333 shares transferred on 2015-01-13

Name: **STEPHEN MARTIN MAURICE BYRNE**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
333 shares transferred on 2015-01-13

Name: **SIMON OLIVER**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
334 shares transferred on 2015-01-13

Name: **WILLIAM CALVERT**

Shareholding 4 : **1000 ORDINARY A shares held as at the date of this return**
WHITESTONE CARPETS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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