



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LEE MILLS CARPETS LIMITED

*Company Number:* 07197838

*Date of this return:* 22/03/2016

*SIC codes:* 47530

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 LODGE ROAD  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8HH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COASTAL FINANCE LTD**

*Registered or  
principal address:* **19 MILLER CLOSE  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 5AT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08551321**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEE**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                **23 LODGE ROAD  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 8HH**

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

*Date of Birth:*    **\*\*/10/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPET RETAILER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY A SHARES HOLD NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEE MILLS**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **KATIE MILLS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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