



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XFE5K

Company Name: **CAPSTICK CARPETS LIMITED**

Company Number: **04390170**

Date of this return: **08/03/2013**

SIC codes: **47530**

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

Situation of Registered Office: **THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6XR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLINT MILL CORNMARKET
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION JANE**

Surname: **LEACH**

Former names:

Service Address: **CARRADALE
THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6XR**

Company Director ***I***

Type: **Person**

Full forename(s): **MARION JANE**

Surname: **LEACH**

Former names:

Service Address: **CARRADALE
THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6XR**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND PATRICK**

Surname: **LEACH**

Former names:

Service Address: **CARRADALE
THE SANDS
APPLEBY IN WESTMORLAND
CUMBRIA
CA16 6XR**

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

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: MARION JANE LEACH

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: RAYMOND PATRICK LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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