



Companies House

AR01 (ef)

Annual Return



X48PN3HS

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **Fairway Carpet Centre Limited**

Company Number: **04774215**

Date of this return: **22/05/2015**

SIC codes: **47599**

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

Situation of Registered Office: **52A BRIDGEGATE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **HILBERT**

Former names:

Service Address: **7 SOUTHFIELD RISE NORTH LEVERTON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0AY**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HILBERT**

Former names:

Service Address: **27 SOUTHFIELDS RISE NORTH LEVERTON
RETFORD
NOTTS
UNITED KINGDOM
DN22 0AY**

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

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **HILBERT**

Former names:

Service Address: **7 SOUTHFIELD RISE NORTH LEVERTON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 0AY**

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

Date of Birth: **17/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

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 22/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD HILBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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