



Companies House

**AR01** (ef)

**Annual Return**



X32XYDL4

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*Company Name:* **A1 DISCOUNT CARPETS LIMITED**

*Company Number:* **08355008**

*Date of this return:* **10/01/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **OFFICE 1 RIVERSIDE COURT  
24 LOWER SOUTHEND ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 8AW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMIE JOHN**

*Surname:*                                **FLEMMING**

*Former names:*

*Service Address:*                        **OFFICE 1 RIVERSIDE COURT  
24 LOWER SOUTHEND ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 8AW**

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

*Date of Birth:*    **16/10/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **34 ORDINARY shares held as at the date of this return**  
**66 shares transferred on 2013-02-01**

*Name:* **JAMIE FLEMMING**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
**MARK COOPER**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
**DAVID FLEMMING**

## *Authorisation*

*Authenticated*

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

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