



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RENTACARPET LIMITED**

*Company Number:* **02672027**

*Date of this return:* **10/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STUBBEN EDGE HALL  
ASHOVER  
DERBYSHIRE  
S45 0EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRAILSFORD GREEN  
CHURCH LANE  
BRAILSFORD  
DERBYSHIRE  
DE6 3BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANTHONY**

*Surname:*                                **PASS**

*Former names:*

*Service Address:*                        **BOTTOM FARM BUTTERFIELD LANE  
BRACKENFIELD  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 6AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRAILSFORD GREEN  
CHURCH LANE  
BRAILSFORD  
DERBYSHIRE  
DE6 3BX**

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

*Date of Birth:* **28/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HECKMONDWIKE GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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