



Companies House
— for the record —

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Annual Return



XDHBVDGQ

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **PILKINGTON'S TILES LIMITED**

Company Number: **00033221**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2625

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 4 RAKE LANE
CLIFTON JUNCTION
MANCHESTER
M27 8LP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL LLOYD**

Address: **3 THE MEADOWS
BROMBOROUGH
THE WIRRAL
CH62 7JX**

Director 1 :

Name: **GRAHAM EDMUND
ASHCROFT**

Address: **281 BRODIE AVENUE
LIVERPOOL
MERSEYSIDE
L19 7ND**

Date of Birth: **17/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID STUART BANTON**

Address: **6 GLYNRENE DRIVE
WARDLEY
MANCHESTER
LANCASHIRE
M27 9GL**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEPHEN JEREMY CLARK** *Address:* **8 TENNYSON CLOSE
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 2ED**

Date of Birth: **24/09/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **STEPHEN PAUL LLOYD** *Address:* **3 THE MEADOWS
BROMBOROUGH
THE WIRRAL
CH62 7JX**

Date of Birth: **23/06/1962** *Nationality:* **UNITED
STATES** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR RAYMOND ANTHONY
MICHAEL TARR** *Address:* **3 ALDFORD PLACE
ALDERLEY EDGE
CHESHIRE
SK9 7RQ**

Date of Birth: **13/12/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **KATIE LOUISE TURNER**

Address: **45 ANGELBANK
HORWICH
LANCASHIRE
BL6 5GX**

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**

Occupation: **GROUP CREATIVE
DIRECTOR**

Director 7 :

Name: **KEVIN WHITELEY**

Address: **EL DORADO 22 ELISABTLAAN 23
8300 KNOCKE
BELGIUM**

Date of Birth: **15/05/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **SEAN WHITELEY**

Address: **2 WINDLEHURST HALL
ANDREW LANE HIGH LANE
STOCKPORT
CHESHIRE
SK6 8HG**

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5738000	GBP1434500
<i>TOTALS</i>		
	5738000	GBP1434500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5738000 ORDINARY Shares held as at 31/08/2009

Name: **PILKINGTON'S TILES GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**