



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T.E.TILLEY LIMITED**

Company Number: **00480938**

Date of this return: **30/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **68 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AE**

Officers of the company

Company Secretary 1

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

Surname: **TILLEY**

Former names:

Service Address: **3 BANNINGS VALE
SALTDEAN
BRIGHTON
UNITED KINGDOM
BN2 8DB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHNATHAN EDWARD THOMAS**

Surname: **TILLEY**

Former names:

Service Address: **22 RODMELL AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8LT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS			

Class of shares	PREFERENCE	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **750 ORDINARY shares held as at the date of this return**
Name: **FRANCIS TATE MARBLE WORKS LTD**

Shareholding 2 : **250 PREFERENCE shares held as at the date of this return**
Name: **FRANCIS TATE MARBLE WORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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