



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOUSE OF MARBLES LIMITED**

Company Number: **01994465**

Date of this return: **30/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD POTTERY POTTERY ROAD
BOVEY TRACEY
DEVON
TQ13 9DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA HELENA**

Surname: **BAVIN**

Former names:

Service Address: **HILLHAYES
MAPSTONE HILL LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SE**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM RUSSON**

Surname: **BAVIN**

Former names:

Service Address: **HILL HAYES
MAPSTONE HILL LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE

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 30/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: WILLIAM RUSSON BAVIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERESA HELENA BAVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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