



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CRT9P7

Company Name: **Miles of Tiles Limited**

Company Number: **02209151**

Date of this return: **14/07/2013**

SIC codes: **43330**

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

Situation of Registered Office: **ALVESTON PLACE OXFORD STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY BARBARA**

Surname: **FOSTER**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM JEFFREY**

Surname: **FOSTER**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **04/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **FOSTER**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE**
 LEAMINGTON SPA
 WARWICKSHIRE
 UNITED KINGDOM
 CV32 4EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1978** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LEAH**

Surname: **WALLINGTON**

Former names: **WALLINGTON**

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WALTON**

Former names: **WALTON**

WALTON

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **10/08/1978** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35500
		<i>Aggregate nominal value</i>	35500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35500
		<i>Total aggregate nominal value</i>	35500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: BETTY BARBARA FOSTER

Shareholding 2 : 24500 ORDINARY shares held as at the date of this return
Name: GRAHAM JEFFREY FOSTER

Shareholding 3 : 6500 ORDINARY shares held as at the date of this return
Name: JEFFREY FOSTER

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: LEAH WALLINGTON

Shareholding 5 : 2500 ORDINARY shares held as at the date of this return
Name: ROGER WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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