



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNLJ9XA4

Company Name: **AVONDALE CERAMIC TILES LTD**

Company Number: **03660791**

Date of this return: **01/09/2011**

SIC codes: **5248**

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

Situation of Registered Office: **UNIT 9C LONGWELL GREEN TRAD EST
ALDERMOOR WAY LONGWELL GREEN
BRISTOL
BS30 7DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 9C LONGWELL GREEN TRA EST
ALDERMOOR WAY LONGWELL GREEN
BRISTOL
ENGLAND
BS30 7DA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JAYNE**

Surname: **CALLICOTT**

Former names:

Service Address: **11 HOWARD WALK
BRIDGEYATE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 5WE**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **CALLICOTT**

Former names:

Service Address: **11 HOWARD WALK
BRIDGEYATE
BRISTOL
SOUTH GLOUCS
BS30 5WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY LESLIE**

Surname: **CALLICOTT**

Former names:

Service Address: **11 HOWARD WALK
BRIDGEYATE
BRISTOL
AVON
ENGLAND
BS30 5WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1955** *Nationality:* **BRITISH**
Occupation: **CERAMIC TILE DISTRIBUTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-09-01
Name: ANTHONY LESLIE CALLICOTT

Shareholding 2 : 40 ORDINARY shares held as at 2011-09-01
Name: AMANDA JAYNE CALLICOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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