



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVONDALE CERAMIC TILES LTD**

*Company Number:* **03660791**

*Date of this return:* **01/09/2010**

*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*

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### 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 GLOUCS  
ENGLAND  
BS30 5WE**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CALLICOTT**

*Former names:*

*Service Address:*        **11 HOWARD WALK  
BRIDGEYATE  
BRISTOL  
SOUTH GLOUCS  
ENGLAND  
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  
SOUTH GLOUCS  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01  
*Name:* ANTHONY LESLIE CALLICOTT

*Shareholding 2* : 40 ORDINARY shares held as at 2010-09-01  
*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.