



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK TILES LIMITED**

Company Number: **04016303**

Date of this return: **16/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TILE HOUSE 1-13 MONTFORD STREET
MANCHESTER
LANCASHIRE
M50 2XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON MARGARET**

Surname: **BOLD**

Former names:

Service Address: **LAKESIDE 9 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0GZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ALISON MARGARET**

Surname: **BOLD**

Former names:

Service Address: **LAKESIDE 9 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0GZ**

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

Date of Birth: **13/06/1962** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **KERSHAW**

Former names:

Service Address: **LAKESIDE 9 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0GZ**

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

Date of Birth: **19/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON BOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN KERSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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