



Companies House

AR01 (ef)

Annual Return



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Company Name: **TILE WAREHOUSE IMPORTS LIMITED**

Company Number: **04478044**

Date of this return: **12/11/2014**

SIC codes: **46730**

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

Situation of Registered Office: **4-12 ALBION STREET
BURY
GREATER MANCHESTER
BL8 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: BROOKES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: BROOKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1957

Nationality: BRITISH

Occupation: SALESMAN

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 12/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ELAINE BROOKES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ALAN BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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