



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **TILEGOLD LIMITED**

Company Number: **04940561**

Date of this return: **22/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **ANGUS**

Former names:

Service Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN STUART**

Surname: **CONWAY**

Former names:

Service Address: **PENTHOUSE 5 HARLEY HOUSE REGENTS PARK
LONDON
NW1 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW**
Surname: **MILLER**
Former names:
Service Address: **40 UPHILL ROAD**
 MILL HILL
 LONDON
 NW7 4PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS AS PER MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

2 ORDINARY Shares held as at 22/10/2009

Name:

GALLIARD HOMES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2009

Name:

MATTHEW MILLER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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