



Companies House

AR01 (ef)

Annual Return



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Company Name: **County Tile Centre Limited**

Company Number: **05078719**

Date of this return: **19/03/2016**

SIC codes: **47530**

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

Situation of Registered Office: **17 HOLLAND PARK CYTTIR ROAD
HOLYHEAD
ANGLESEY
WALES
LL65 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE ALISON**

Surname: **SEENEY**

Former names:

Service Address: **23 LLYS TREGARNEDD
LLANGEFNI
ANGLESEY
WALES
LL77 7LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **SEENEY**

Former names:

Service Address: **23 LLYS TREGARNEDD**
 LLANGEFNI
 ANGLESEY
 WALES
 LL77 7LN

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MS JACQUELINE ALISON**

Surname: **SEENEY**

Former names:

Service Address: **23 LLYS TREGARNEDD
LLANGEFNI
ANGLESEY
WALES
LL77 7LN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DARREN JOHN SEENEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ALISON SEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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