



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

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Company Name: **G.W. TILEY & SONS LIMITED**

Company Number: **05115339**

Date of this return: **29/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **84 BAILEY STREET
DERI
BARGOED
MID GLAMORGAN
WALES
CF81 9HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **TILEY**

Former names:

Service Address: **84 BAILEY STREET
DERI
BARGOED
CF81 9HW**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **TILEY**

Former names:

Service Address: **84 BAILEY STREET**
 DERI
 BARGOED
 CF81 9HW

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/04/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN TILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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