



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFGSAA

Company Name: **ALL TILE LIMITED**

Company Number: **05316697**

Date of this return: **20/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **22B HOLT ROAD
CROMER
NORFOLK
UNITED KINGDOM
NR27 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **SHORE**

Former names:

Service Address: **PEBBLES SILVER COURT CRAFT LANE
NORTHREPPS
UNITED KINGDOM
NR27 0NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MARK**

Surname: **LITHINS**

Former names:

Service Address: **PEBBLES SILVER COURT CRAFT LANE
NORTHREPPS
UNITED KINGDOM
NR27 0NW**

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

Date of Birth: **28/03/1963**

Nationality: **ENGLISH**

Occupation: **TILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **SHORE**

Former names:

Service Address: **22B HOLT ROAD
CROMER
NORFOLK
UNITED KINGDOM
NR27 9JW**

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

Date of Birth: **22/10/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS EXECUTIVE**

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

EVERY MEMBER SHALL HAVE A RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER.
THIS VOTE CAN BE MADE BY PERSON OR PROXY.

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 20/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MRS LESLEY ANN SHORE

Authorisation

Authenticated

This form was authorised by one of the following:

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