



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL TILE LIMITED**

Company Number: **05316697**

Date of this return: **20/12/2015**

SIC codes: **47990**

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

Situation of Registered Office: **2B HOLT ROAD
CROMER
NR27 9JW**

Officers of the company

Company Secretary 1

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

Surname: **SHORE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **LITHINS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TILER**

Company Director 2

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

Surname: SHORE

Former names:

Service Address: UNIT 1B MIDDLEBROOK WAY
HOLT ROAD
CROMER
NORFOLK
NR27 9JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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 20/12/2015 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 : 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.