



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6NT3N**

*Company Name:* **ABBEGATE CERAMIC TILES LIMITED**

*Company Number:* **05506885**

*Date of this return:* **13/07/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **14 GREYFRIARS ROAD  
MORETON HALL BURY ST EDMUNDS  
SUFFOLK  
IP32 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 BRUNWYN CLOSE  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 7LL**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BRANCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **SALES ADMINISTRATION**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95417</b>
		<i>Aggregate nominal value</i>	<b>95417</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95417</b>
		<i>Total aggregate nominal value</i>	<b>95417</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **85875 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRANCH**

*Shareholding 2* : **9542 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE BROWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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