



Companies House

**AR01** (ef)

**Annual Return**



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**X48N16F6**

*Company Name:* **RESTFUL HOMES TILE CROSS LTD.**

*Company Number:* **06238250**

*Date of this return:* **04/05/2015**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **2ND FLOOR 11 OLD JEWRY  
LONDON  
LONDON  
EC2R 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEDELL TRUST UK LIMITED**

*Registered or principal address:* **2ND FLOOR 11 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5534412**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **CROCKETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **06/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROLAND MARK**

*Surname:* **DELLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **29/05/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **GOODEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **09/12/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE FULL, AS REGARDS VOTING RIGHTS, AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RESTFUL HOMES I HOLDING CO LIMITED**

## *Authorisation*

*Authenticated*

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

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