



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/09/2014

X3GPSLPL

*Company Name:* AIGBURTH TILES LTD

*Company Number:* 08204435

*Date of this return:* 06/09/2014

*SIC codes:* 43330

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4B CROFT COTTAGE  
FULWOOD PARK  
LIVERPOOL  
ENGLAND  
L17 5AG

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MARIE**

Surname: **MORAN**

Former names: **LANIGAN**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **MRS GERARD**

Surname: **MORAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/11/1951**

Nationality: **BRITISH**

Occupation: **CERAMIC TILING**

---

*Company Director* 2

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

*Surname:* **MORAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **CERAMIC TILER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARK MORAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GERARD MORAN

## *Authorisation*

*Authenticated*

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

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