



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R TILES LIMITED**

Company Number: **08406906**

Date of this return: **18/02/2016**

SIC codes: **47530**

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

Situation of Registered Office: **WINDOVER HOUSE ST. ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): AMANDA JAYNE

Surname: IVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EDWARD JAMES HARDIE

Surname: IVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): EMMA LOUISE

Surname: IVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1991 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): ROBIN HARDIE

Surname: IVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ENTITLED TO RECEIVE DIVIDENDS SEPARATELY FROM OTHER CLASSES OF SHARES. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP. SHARES NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 18/02/2016 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **ROBIN IVES**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **AMANDA IVES**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **EDWARD IVES**

Shareholding 4 : **25 D ORDINARY shares held as at the date of this return**
Name: **EMMA IVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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