



Companies House

AR01 (ef)

Annual Return



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Company Name: **TILE & GROUT LIMITED**

Company Number: **SC445605**

Date of this return: **20/03/2015**

SIC codes: **33160**

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

Situation of Registered Office: **23 HEDGE ROAD
GARMOUTH
MORAY
UNITED KINGDOM
IV32 7NU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN THOMAS**

Surname: **HARBER**

Former names:

Service Address: **9 NEWTON PLACE
MORAY
UNITED KINGDOM
IV32 7JG**

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

Date of Birth: **01/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN THOMAS HARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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