



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC5ZODAO**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **CRITERION TILES LIMITED**

*Company Number:* **01437393**

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### *Company Details*

*Period Ending:* **19/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**196 WANDSWORTH  
BRIDGE RD  
LONDON  
SW6 2UF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **JOHN EDMUND BOULTON  
ROBB**

*Address:* **HIGH LEYS FARMHOUSE EASTWELL  
ROAD KNIPTON  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG32 1EZ**

*Date of Birth:* **31/07/1970**    *Nationality:* **British**

*Occupation:* **BARRISTER AT LAW**

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*Director 2 :*

*Name:* **JOHN MALCOLM ROBB**

*Address:* **43 NAPIER AVENUE  
LONDON  
SW6 3PS**

*Date of Birth:* **15/09/1925**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **ROBYN LYNETTE ROBB**

*Address:* **43 NAPIER AVENUE  
LONDON  
SW6 3PS**

*Date of Birth:* **28/12/1945**    *Nationality:* **Australian**

*Occupation:* **ANTIQUA DEALER**

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Director 4 :

Name: **TOM OLIVER SEDGWICK** Address: **IVY HOUSE SHIRBURN STREET  
WATLINGTON  
OXFORDSHIRE  
OX49 5BY**

Date of Birth: **13/08/1956** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B</b>	<b>400</b>	<b>GBP400</b>
<b>ORDINARY A</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5400</b>	<b>GBP5400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY A Shares held as at 19/08/2009**  
**9 DISPOSED OF IN PERIOD ON 01/06/2009**

Name: **JEREMY R. ROBB**

Address:

*Shareholding 2:*

**0 ORDINARY A Shares held as at 19/08/2009  
8 DISPOSED OF IN PERIOD ON 01/06/2009**

*Name:*

**EXECUTOR OF DAVID BOULTON ROBB**

*Address:*

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*Shareholding 3:*

**400 ORDINARY B Shares held as at 19/08/2009**

*Name:*

**TOM SEDGWICK**

*Address:*

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*Shareholding 4:*

**4400 ORDINARY A Shares held as at 19/08/2009**

*Name:*

**JOHN M. ROBB**

*Address:*

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*Shareholding 5:*

**0 ORDINARY A Shares held as at 19/08/2009  
8 DISPOSED OF IN PERIOD ON 01/06/2009**

*Name:* **ALASTAIR H.B. ROBB**

*Address:*

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*Shareholding 6:*

**600 ORDINARY A Shares held as at 19/08/2009**

*Name:* **BENSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**