



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **TILES (UK) LIMITED**

Company Number: **01356000**

Date of this return: **06/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **TILE HOUSE 1- 13
MONTFORD STREET
MANCHESTER
LANCASHIRE
M50 2XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON MARGARET**

Surname: **BOLD**

Former names:

Service Address: **LAKESIDE 9 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0GZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ALISON MARGARET**

Surname: **BOLD**

Former names:

Service Address: **LAKESIDE 9 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0GZ**

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

Date of Birth: **13/06/1962** *Nationality:* **UK**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **KERSHAW**

Former names:

Service Address: **LAKESIDE 9 JACOBS WAY
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0GZ**

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

Date of Birth: **19/10/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID CRAIG**

Surname: **MORLEY**

Former names:

Service Address: **12 SILVERDALE CLOSE**
 BURY
 LANCASHIRE
 BL9 9GE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**
Occupation: **PURCHASING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID NEALE**

Surname: **SOWDEN**

Former names:

Service Address: **43 SOUTHMERE OVAL
BRADFORD
WEST YORKSHIRE
BD7 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000040
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000040
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **750030 ORDINARY shares held as at the date of this return**
Name: **A. BOLD**

Shareholding 2 : **50002 ORDINARY shares held as at the date of this return**
Name: **I.R. KERSHAW**

Shareholding 3 : **200008 ORDINARY shares held as at the date of this return**
Name: **NEARFRONT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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