



COMPANIES HOUSE

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106780

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A36 \*AKA1J24U\* 373  
COMPANIES HOUSE 19/12/97

of company number 01421726

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company name  
ALLERTON TILING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1  
GAVIN ROAD  
WIDNES  
CHESHIRE WA8 8RE

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
4543 FLOOR AND WALL COVERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

1 HIGH STREET  
MOLD  
CLWYD  
CH7 1AZ

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

COLIN  
ROSCOE  
BRYN CERRIG  
VILLAGE ROAD  
NERCWYS  
FLINTSHIRE CH7 1JR

Day	Month	Year

Date of any change.

.....  
.....  
.....  
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH MILNER  
DOBIE  
42 CROMPTON DRIVE  
LIVERPOOL  
MERSEYSIDE L12 0JX

Day	Month	Year

Date of any change.

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.....  
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.....  
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Date of Birth:— 17/01/46

Nat:BRITISH

Occ:DIRECTOR OF THIS COMPANY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

RONALD JOHN  
HAWKSEY  
162 SANDY LANE  
AINTREE  
LIVERPOOL  
MERSEYSIDE L9 9BB

Date of Birth:- 07/11/46  
Nat:BRITISH  
Occ:DIRECTOR OF THIS COMPANY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

COLIN  
ROSCOE  
BRYN CERRIG  
VILLAGE ROAD  
NERCWYS  
FLINTSHIRE CH7 1JR

Date of Birth:- 19/08/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

ANDREW DEREK  
SIMKIN  
9 BRYN STREET  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE WN4 9AX

Date of Birth:- 25/05/62  
Nat:BRITISH  
Occ:MARKETING SALES DIR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6732</u>	<u>£ 6732</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>6732</u>	<u>£ 6732</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 13/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 12.12.97

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

HICKS RANGLES1 HIGH STREETMOLDFLINTSHIRE Postcode CH7 1AZTelephone 01352 758888 Ext .....

## SCHEDULE TO FORM 363

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Continued overleaf