



Companies House

AR01 (ef)

Annual Return



X32IBSVF

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **GMW Tiling Limited**

Company Number: **06512974**

Date of this return: **25/02/2014**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 6, TORBAY INDUSTRIAL ESTATE TORBAY ROAD
CASTLE CARY
SOMERSET
ENGLAND
BA7 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOUTH WEST REGISTRARSN LTD**

Surname: **SOUTH WEST REGISTRAR**

Former names:

Service Address: **124 HIGH STREET MIDSOMER NORTON
BATH
UNITED KINGDOM
BA3 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLEN**

Surname: **WOOTTON BANKS**

Former names: **WOOTTON**

Service Address: **THE CROFT STATION ROAD
LOWER ANSFORD
CASTLE CARY
SOMERSET
UNITED KINGDOM
BA7 7PA**

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

Date of Birth: **20/07/1976** *Nationality:* **BRITISH**

Occupation: **TILING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNA**

Surname: **WOOTTON-BANKS**

Former names:

Service Address: **THE CROFT STATION ROAD
LOWER ANSFORD
CASTLE CARY
UNITED KINGDOM
BA7 7PA**

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

Date of Birth: **28/07/1976** *Nationality:* **BRITISH**

Occupation: **CO-ORDINATOR
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

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 25/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLEN WOOTTON BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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