



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **GMW TILING LIMITED**

Company Number: **06512974**

Date of this return: **25/02/2013**

SIC codes: **43330**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOUTH WEST REGISTRARS LTD**

*Registered or
principal address:* **124 HIGH STREET
MIDSOMER NORTON
RADSTOCK
UNITED KINGDOM
BA3 2DA**

European Economic Area (EEA) Company

Register Location: **RADSTOCK**
Registration Number: **02480423**

Company Director ***I***

Type: **Person**

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

Surname: **WOOTTON-BANKS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TILER**

Company Director 2

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

Surname: **WOOTTON-BANKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1976** *Nationality:* **BRITISH**
Occupation: **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 VOTING SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETING. IT HAS THE RIGHT TO DIVIDEND DECLARED AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY

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 25/02/2013 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.