



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GMW TILING LIMITED**

*Company Number:* **06512974**

*Date of this return:* **25/02/2011**

*SIC codes:* **4543**

*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**

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*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)

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

### *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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-25  
*Name:* GLEN WOOTTON-BANKS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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