In accordance with Section 854 of the Gompanies Act 2006.

ARO1 Annual Return



You can use the WebFiling A fee is payable with this form Please see 'How to pay' on the Please go to www.companilast page. What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to A28 22/01/2010 that the company information is notice of changes to the cor **COMPANIES HOUSE** correct as at the date of this return. officers, registered office ad *RVRZPGO5* You must file an Annual Return at company type or informatio 15/01/2010 144 RM relating to the company rec least once every year. **COMPANIES HOUSE Company details** Part 1 → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Company details **A1** O Company name change Company number If your company has recently changed its name, please provide Company name in full Marble Mosiacs Limited the company name as at the date of this return. A2 Return date ODate of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary Date of this return @ of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date. **A3** Principal business activity OPrincipal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 6 classification code (SIC code) or a description of your company's main Classification code 1 business in this section. Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity description

A4	Company type •					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk				
A5	Registered office address [©]					
Building name/number	Unit 45	Change of registered office				
Street	The Old Brick Works	This must agree with the address that is held on the Companies House				
	Station Road	record at the date of this return. If the registered office address has				
Post town	Plumpton Green	changed, you should complete form AD01 and submit it together with				
County/Region	East Sussex	this annual return.				
Postcode	B N 7 3 D F					
	Single alternative inspection location (SAIL) of the company records (if applicable) Output Description:	⊙ SAIL address				
Street		This must agree with the address that is held on the Companies House record at the date of this return.				
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual				
County/Region	 	return.				
Postcode						
A7	Location of company records o					
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members.	◆ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section.				
	Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.				
	 □ Records of resolutions etc. □ Contracts relating to purchase of own shares. □ Documents relating to redemption or purchase of own share out of 	If the records are not kept at the SAIL address, they must be available at the registered office.				
	capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares.	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it				
	Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland.	together with this annual return.				
	Instruments creating charges and register of charges: Scotland.	1				

Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer	
	 → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1. 	détails.	
Secretary			
B1	Secretary's details •		
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,	
Title*	Mrs	please complete form AP03 and submit it together with this annual	
Full forename(s)	Christine	return.	
Surname	Gough	Corporate details Please use Section C1-C4 to enter	
Former name(s) 🛭		corporate secretary details. Secretary details	
		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Secretary's service address ®		
Building name/numbe	⁷ 56 Folders Lane	● Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town	Burgess Hill	address.	
County/Region	West Sussex	This information will appear on the public record.	
Postcode		_	
Country	England		

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 🛮	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Director

D1	Director's details [©]			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please		
Title*	Mr	complete form APO1 and submit it together with this annual return.		
Full forename(s)	StuartClifford	Corporate details		
Surname	Gough	Please use Section E1-E4 to enter corporate director details.		
Former name(s) •		Director details All details must agree with those		
		previously notified to Companies		
Country/State of residence	England	House. If you have made changes since the last annual return and have not notified us, please		
Nationality	British	complete form CH01.		
Date of birth	0 4 m0 m6 y 1 y 9 y 8 y 3	Former name(s)Please provide any previous names		
Business occupation	Stone wholesaler	which have been used for business purposes during the period of		
(if any)		this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address [©]			
Building name/numbe	56 Folders Lane	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The		
Post town	Burgess Hill	Company's Registered Office' in the address.		
County/Region	West Sussex	This information will appear on the public record.		
Postcode		равне гесога.		
Country	England	-		

Director

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. Title* Full forename(s) Surname Former name(s) Output Description: Surname Former name(s)	O Director appointments You cannot use this form to appoint a director. To do this, please complete form APO1 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Full forename(s) Surname	together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please
Surname	Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please
	corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please
Former name(s) •	 All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please
	since the last annual return and have not notified us, please
Country/State of residence	complete form CH01.
Nationality	
Date of birth d d m m y y y y	O Former name(s) Please provide any previous names
Business occupation (if any)	which have been used for business purposes during the period of
(ii any)	this return. Married women do not need to give former names unless previously used for business purposes.
Director's service address •	
Building name/number	Service address If you have previously notified
Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	address.
County/Region	This information will appear on the public record.
Postcode	_ '
Country	

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.
Post town		This information will appear on the
County/Region		public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [®]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	OEEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).					This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital ir	n pound sterling (£)			- · · · · · · · · · · · · · · · · · · ·	
		each class of shares he complete Section F1	ld in pound sterling. and then go to Section F4.				
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 0	Aggregate nominal value •	
Ordinary		1	0	2		£ 2	
						£	
						£	
						£	
			Totals	2		£ 2	
F2	Share capital ir	other currencies					
Please complete the ta Please complete a sep			d in other currencies.				
Currency							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value •	
				<u> </u>			
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res ①	Aggregate nominal value 4	
	Warm .						
			Totale				
	1		Totals	<u> </u>			
F3	Totals						
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please !	ggregate nominal value list total aggregate values in	
Total number of shares						nt currencies separately. For e: £100 + €100 + \$10 etc.	
Total aggregate nominal value 9							
• Including both the nomishare premium.	-	 Number of shares issu nominal value of each 	share. Plea	ntinuation Pag ase use a Stater je if necessary.		ital continuation	
	nares in this class.						

F4	Statement of capital (Voting rights)	×
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .	
Class of share	Ordinary	
Voting rights	Has voting rights Has voting rights	
Clare of chare		
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

G1	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature). Traded public companies ② Please tick the box if your company was a traded public company at any time during the period of this return.	O This should reflect the shareholder details at the made up date of this annual return. O Traded company definition A traded company means a company of whose shares are admitted to
	Please tick the box if your company was a traded public company at any	A traded company means a compar any of whose shares are admitted to
62		A traded company means a compa any of whose shares are admitted to
C2		trading on a regulated market.
G2 L	ist of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	
	Please tick the appropriate box below:	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 ; or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.	
	 A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 	
	There were no shareholder changes in this period.→ Go to Part 5 (Signature).	
	Please tick the appropriate box below to indicate the format of your shareholder details:	
1	The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format.	

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

l l				
		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mr Stuart Clifford Gough	Ordinary	2		1 1
				1 1
HCS Secretarial Limited	Ordinary	0	1	18 12 2008
				1 1
Mr Aderyn Hurworth	Ordinary	0	1	18 12 2008
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if
necessary.

'		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name		-		, ,
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				, ,

Part 5	Signature				
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	This form may be signed by: Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.			

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Company name J F Hornby & Co The Tower **Daltongate Business Centre** Daltongate **Ulverston** County/Region Cumbria **United Kingdom** DX 01229 588077 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the

information held on the public Register.

You have completed your principal business activity.

registered office address.

You have signed the form.You have enclosed the correct fee.

(if applicable).

secretary and director details.

☐ You have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

following:

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

i Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk