

AR01 (ef)

Annual Return

15/05/2014



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Received for filing in Electronic Format on the:

Froyle Tiles Limited

Company Number: 02224693

Date of this return: **09/05/2014**

SIC codes: **23490**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

28 FROGHALL DRIVE

WOKINGHAM BERKSHIRE

UNITED KINGDOM

RG40 2LF

Officers of the company

Company Secretary	I			
Type: Full forename(s):	Person MRS ELIZABETH			
Surname:	MILLER			
Former names:				
Service Address:	64 ELLESMERE ORCHARD WESTBOURNE EMSWORTH HAMPSHIRE UNITED KINGDOM PO10 8TR			
Company Director	1			
Type: Full forename(s):	Person RICHARD CHARLES			
Surname:	MILLER			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 17/07/1981 Occupation: POTTER	Nationality: BRITISH			

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 65187

Aggregate nominal 65187

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	65187	
		Total aggregate nominal value	65187	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : 65177 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RICHARD CHARLES MILLER

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELIZABETH MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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