



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AHHVDE**

*Company Name:* **MERCHANT TILER LIMITED**

*Company Number:* **02301812**

*Date of this return:* **21/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEW SHELDON LIMITED**

*Registered or  
principal address:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **954997**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AFG NOMINEES LIMITED**

*Registered or  
principal address:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **174116**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ARG CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **581523**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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* : 0 ORDINARY shares held as at 2011-06-21  
2 shares transferred on 2011-05-06

*Name:* FIRED EARTH LIMITED

*Shareholding 2* : 2 ORDINARY shares held as at 2011-06-21

*Name:* AGA RANGEMASTER GROUP PLC

## *Authorisation*

*Authenticated*

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

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