



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALMORAL TILING CONTRACTORS LIMITED**

Company Number: **04256321**

Date of this return: **20/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 83 PHILLIPS STREET
INDUSTRIAL ESTATE PHILLIPS
STREET ASTON BIRMINGHAM
WEST MIDLANDS
B6 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BRYANT**

Former names:

Service Address: **121 GORDON ROAD
HARBORNE
WEST MIDLANDS
B17 9EX**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENT JOSEPH**

Surname: **CARVILLE**

Former names:

Service Address: **90 ELMDON PARK ROAD
SOLIHULL
WEST MIDLANDS
B92 9HB**

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

Date of Birth: **18/04/1969**

Nationality: **BRITISH**

Occupation: **TILER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK STEVEN**

Surname: **LOGUE**

Former names:

Service Address: **121 GORDON ROAD
HARBORNE
WEST MIDLANDS
B17 9EX**

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

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **TILER**

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

FULL VOTING AND PARTICIPATING NON-REDEEMABLE ORDINARY SHARES

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 20/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **V J CARVILLE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **M LOGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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