



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2015

X4LYX7KO

Company Name: **SPANISH TILES DIRECT LIMITED**

Company Number: **04331836**

Date of this return: **02/12/2015**

SIC codes: **46900**

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

Situation of Registered Office: **C/O HUMPHREY & CO
CURTIS HOUSE THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GIL MAURICE**

Surname: **ELLIS**

Former names:

Service Address: **34 CURTIS HOUSE
THIRD AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/12/2015 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 : **75 ORDINARY B SHARES** shares held as at the date of this return
Name: **GILL ELLIS**

Shareholding 2 : **0 ORDINARY B SHARES** shares held as at the date of this return
Name: **GILL ELLIS**

Shareholding 3 : **25 ORDINARY C SHARES** shares held as at the date of this return

Name: NICOLE ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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