



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WRIGHT TILE & BATHROOM CENTRE LIMITED**

Company Number: **04876108**

Date of this return: **22/08/2010**

SIC codes: **5246**

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

Situation of Registered Office: **1ST FLOOR LEEDON HOUSE BILLINGTON ROAD
LEIGHTON BUZZARD
BEDS
LU7 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA LOUISE**

Surname: **BEAUMONT**

Former names:

Service Address: **39 WILLOW BANK WALK
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3UR**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **WRIGHT**

Former names:

Service Address: **15 CLARENCE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3EJ**

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

Date of Birth: **06/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTINGS RIGHTS WITH SHARES PAID UP.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTINGS RIGHTS WITH SHARES PAID UP.			

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
<i>Prescribed particulars</i>			
EQUAL VOTINGS RIGHTS WITH SHARES PAID UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : **100 ORDINARY shares held as at 2010-08-22**

Name: **PETER WRIGHT**

Shareholding 2 : **1 A ORDINARY shares held as at 2010-08-22**

Name: **PETER WRIGHT**

Shareholding 3 : **1 B ORDINARY shares held as at 2010-08-22**

Name: **PETER WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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