



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0IFUX**

*Company Name:* **Nick Firth Tiles Limited**

*Company Number:* **04878339**

*Date of this return:* **27/08/2015**

*SIC codes:* **46900**  
**47789**

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

*Situation of Registered Office:* **STAMFORD STREET**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**UNITED KINGDOM**  
**S9 2TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **THE CORNER HOUSE 63 LIMB LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S17 3ES**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SCOTT**

*Surname:*                      **FAIRBANK**

*Former names:*

*Service Address:*            **5 SALTERS WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S36 6UE**

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

*Date of Birth:*    **30/07/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TILE DISTRIBUTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **THE CORNER HOUSE 63 LIMB LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S17 3ES**

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

*Date of Birth:* **25/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **TILE DISTRIBUTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS - ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>'B' ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS - ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>'C' ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS - ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>'D' ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**FULL VOTING RIGHTS - ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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*

<i>Shareholding 1</i>	<b>: 5 'D' ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS SAMANTHA JAY FAIRBANK</b>
<i>Shareholding 2</i>	<b>: 15 'B' ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR SCOTT FAIRBANK</b>
<i>Shareholding 3</i>	<b>: 5 'C' ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS ALEXANDRIA MARIE FIRTH</b>
<i>Shareholding 4</i>	<b>: 75 'A' ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR NICHOLAS FIRTH</b>

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## *Authorisation*

*Authenticated*

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

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