



Companies House

AR01 (ef)

Annual Return



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X4M9BAR4

Company Name: **WALL & FLOOR TILES LIMITED**

Company Number: **04986186**

Date of this return: **05/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **8 LEAPLISH
FATFIELD
WASHINGTON
TYNE AND WEAR
NE38 0RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 LEAPLISH
FATFIELD
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 0RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROY**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IRIS**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1941**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL DEAN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 05/12/2015 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 : 16 ORDINARY shares held as at the date of this return
Name: ROY BUTTERWORTH

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-09-30
Name: IRIS SHAW

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: PAUL DEAN SHAW

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SHARON SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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