



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGP5UVR

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **TILE NORTH EAST LIMITED**

Company Number: **05137180**

Date of this return: **18/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 3
HUBBWAY BUSINESS CENTRE
CRAMLINGTON
NORTHUMBERLAND
NE23 8AD**

Single Alternative Inspection Location (SAIL)

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

**C/O MOORE BENNETT LTD
HOTSPUR HOUSE 15 EAST PERCY STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1DT**

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)

Officers of the company

Company Secretary 1

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

Surname: **FREEDMAN**

Former names:

Service Address: **HEATHERLEA COTTAGE
TRANWELL WOODS
MORPETH
NE61 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY**

Surname: **CAIRNS**

Former names:

Service Address: **32 GREEN LANE
MORPETH
NORTHUMBERLAND
NE61 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**

Occupation: **TILE DISTRIBUTOR**

Company Director 2

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

Surname: **FREEDMAN**

Former names:

Service Address: **HEATHERLEA COTTAGE
TRANWELL WOODS
MORPETH
NE61 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**
Occupation: **TILE DISTRIBUTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DONALD OSWALD**

Surname: **GIBBLING**

Former names:

Service Address: **26 HIGH PARK
MORPETH
NORTHUMBERLAND
NE61 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1959** *Nationality:* **BRITISH**
Occupation: **TILE DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 500 ORDINARY shares held as at 2011-05-18
Name: MICHAEL FREEDMAN

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-18
Name: HENRY CAIRNS

Shareholding 3 : 500 ORDINARY shares held as at 2011-05-18
Name: DONALD GIBLING

Authorisation

Authenticated

This form was authorised by one of the following:

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