



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D67RM

Company Name: **TILE NORTH EAST LIMITED**

Company Number: **05137180**

Date of this return: **18/05/2015**

SIC codes: **46760**

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 recorded as Company's registered office

Company Director 1

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 18/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FREEDMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HENRY CAIRNS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
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.