



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2013**

Company Name: **OMEGA TILES & BATHROOMS LIMITED**

Company Number: **05814845**

Date of this return: **12/05/2013**

SIC codes: **47530**

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

Situation of Registered Office: **1B MILLSBOROUGH HOUSE
IPSLEY STREET
REDDITCH
WORCESTERSHIRE
B98 7AL**

Officers of the company

Company Secretary 1

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

Surname: **VINCENT**

Former names:

Service Address: **10 MEADOW RISE
BIRMINGHAM
WEST MIDLANDS
B30 1UZ**

Company Director **1**

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **HAMMOND**

Former names:

Service Address: **11 BRIDGE MEADOW DRIVE
SOLIHULL
WEST MIDLANDS
B93 9QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VINCENT**

Former names:

Service Address: **10 MEADOW RISE
BIRMINGHAM
WEST MIDLANDS
B30 1UZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR SECRETARY**

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 HAVE FULL VOTING RIGHTS			

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 12/05/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GREGORY HAMMOND**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **REGINA HAMMOND**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **RUSSELL VINCENT**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **SUSAN VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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