



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLDON BATHS AND TILES LTD**

Company Number: **06672805**

Date of this return: **07/04/2015**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 1 HUTTON STREET
BOLDON COLLIERY
TYNE AND WEAR
NE35 9LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA L**

Surname: **HUTCHINSON**

Former names:

Service Address: **3 GORDON DRIVE
EAST BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE36 0TD**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **HAFFERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUTCHINSON**

Former names:

Service Address: **3 GORDON DRIVE
EAST BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE36 0TD**

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

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/04/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **GARY HUTCHINSON**

Name: **TINA HUTCHINSON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID JOSEPH HAFFERTY**

Name: **DEBORAH HAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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