

AR01 (ef)

Annual Return



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Company Name: IDEAL TILES & BATHROOMS LTD

Company Number: 08916156

Date of this return: 30/11/2015

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered

Office:

1 CENTRAL BUSINESS PARK NEPTUNE CLOSE

MEDWAY CITY ESTATE

ROCHESTER

KENT ME2 4LW

Officers of the company

Company Secretary	1
	-

Type: Person

Full forename(s): MISS JANE ELIZABETH

Surname: TULETT

Former names:

Service Address: 1 CENTRAL BUSINESS PARK NEPTUNE CLOSE

MEDWAY CITY ESTATE

ROCHESTER

KENT ENGLAND ME2 4LW Company Director 1

Type: Person

Full forename(s): MRS JANE MARIE

Surname: TULETT

Former names:

Service Address: 1 CENTRAL BUSINESS PARK NEPTUNE CLOSE

MEDWAY CITY ESTATE

ROCHESTER

KENT ENGLAND ME2 4LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1959 Nationality: BRITISH

Occupation: OFFICE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 40 ORD shares held as at the date of this return

Name: RICHARD PETER TULETT

Shareholding 2 : 40 ORD shares held as at the date of this return

Name: JANE MARIE TULETT

Shareholding 3 : 20 ORD shares held as at the date of this return

Name: JANE ELIZABETH TULETT

Authorisation

Authenticated

This form was authorised by one of the following:

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