

# AR01 (ef)

#### **Annual Return**



X3E1Y535

Received for filing in Electronic Format on the:

11/08/2014

Company Name:

GLOBAL TILES & BATHROOMS LIMITED

Company Number:

NI073256

Date of this return:

21/07/2014

SIC codes:

47599

Company Type:

Private company limited by shares

Situation of Registered

Office:

236 DUBLIN ROAD

NEWRY

**BT35 8RL** 

### Single Alternative Inspection Location (SAIL)

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

OLD FIRE STATION CECIL STREET

**NEWRY** 

**COUNTY DOWN** 

NORTHERN IRELAND

**BT35 6AU** 

There are no records kept at the above address

# Officers of the company

Company Director 1

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Type:

Full forename(s).

Person

MR MICHAEL

Surname:

**FLOOD** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1959

Nationality: IRISH

Occupation:

DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	2 2 2
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE 1 VOTE			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CIARAN DUNNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL FLOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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