



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

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Company Name: MARLEY TILE COMPANY LIMITED(THE)

Company Number: 00219029

Date of this return: 29/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
- LONDON ROAD
WROTHAM HEATH
SEVENOAKS
KENT
TN15 7RW

Officers of the company

Company Secretary 1

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

Surname: **SPEAKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **HELMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **PENSIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GREGORY**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 3

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

Surname: **SPEAKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3900
		<i>Aggregate nominal value</i>	3900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3900
		<i>Total aggregate nominal value</i>	3900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **3899 ORDINARY shares held as at the date of this return**
Name: **MARLEY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARLEY FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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