



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

744178/540

Annual Return

Company Number 219029

Company Name in full The Marley Tile Company Limited

Date of this return

The information in this return is made up to

Day Month Year

29 / 05 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

29 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

1 SUFFOLK WAY

Any change of
registered office
must be notified
on form 287.

Post town

SEVENOAKS

County / Region

KENT

UK Postcode

TN13 1SD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499 ✓

✓

If the code number cannot be determined,
give a brief description of principal activity.

DORMANT COMPANY



A45
COMPANIES HOUSE

0639
19/06/02

COMPANIES HOUSE

07/06/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

KEITH JAMES

ARNOLD

4 HILLCREST

THE GREEN, HORSTED KEYNES

HAYWARDS HEATH

WEST SUSSEX

ENGLAND

UK Postcode

R H 1 7 7 A D

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth	09 / 10 / 1961			
Forename(s)	SUSAN MARGARET			
Surname	DIX			
Address	13 CROSS LANE GARDENS, TICEHURST			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town	WADHURST			
County / Region	EAST SUSSEX	UK Postcode	TN5 7HY	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	GRP FINANCIAL CONTROLLER			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
Date of birth	17 / 10 / 1947			
Forename(s)	DAVID JOHN ANTHONY			
Surname	MUSGRAVE			
Address	COPPERS, FORDCOMBE ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town	PENSHURST			
County / Region	KENT	UK Postcode	TN11 8DP	
Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	3,900	£ 3,900.00
Totals	3,900	£ 3,900.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

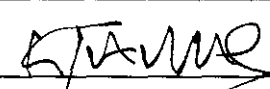
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/6/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

K J ARNOLD, C/O MARLEY LTD, 1 SUFFOLK WAY, SEVENOAKS, KENT, TN13 1SD

Tel 01732 455255

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 219029

Company Name in full The Marley Tile Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARLEY FINANCE LIMITED Address 1 SUFFOLK WAY, SEVENOAKS, KENT, ENGLAND UK Postcode TN13 1SD	Ordinary £1 1		
Name MARLEY LIMITED Address 1 SUFFOLK WAY, SEVENOAKS, KENT, ENGLAND UK Postcode TN13 1SD	Ordinary £1 3,899		
Name Address UK Postcode			