



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2014**

**X309XDDV**

*Company Name:* **MILLHEIGHTS MARBLE AND TILE LIMITED**

*Company Number:* **05674986**

*Date of this return:* **13/01/2014**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **75 MAIN ROAD  
ROMFORD  
ENGLAND  
RM2 5EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA ANNE**

*Surname:* **COLLIS**

*Former names:*

*Service Address:* **17 WEST RIDGE  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN LAWRENCE**

*Surname:*                **COLLIS**

*Former names:*

*Service Address:*        **1 UPLAND COURT ROAD  
HAROLD WOOD  
ESSEX  
RM3 0TT**

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

*Date of Birth:*    **15/10/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARBLE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS IRIS**

*Surname:* **COLLIS**

*Former names:*

*Service Address:* **1 UPLAND COURT ROAD  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0TT**

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

*Date of Birth:* **02/09/1936** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAY DANA**

*Surname:*                            **COLLIS**

*Former names:*

*Service Address:*                **C/O 1 UPLAND COURT ROAD  
HAROLD WOOD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 0TT**

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

*Date of Birth:*    **22/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARBLE AND TILE  
CONTRACTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SARA ANNE**

*Surname:* **COLLIS**

*Former names:*

*Service Address:* **17 WEST RIDGE  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9NN**

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

*Date of Birth:* **19/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **BRIAN LAWRENCE COLLIS**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **IRIS COLLIS**

*Shareholding 3* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **SARA ANNE COLLIS**

*Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**



*Name:* JAY DANA COLLIS

*Shareholding 5* : 25 ORDINARY B shares held as at the date of this return

*Name:* BRIAN LAWRENCE COLLIS

*Shareholding 6* : 25 ORDINARY C shares held as at the date of this return

*Name:* IRIS COLLIS

*Shareholding 7* : 25 ORDINARY D shares held as at the date of this return

*Name:* JAY DANA COLLIS

*Shareholding 8* : 25 ORDINARY E shares held as at the date of this return

*Name:* SARA ANNE COLLIS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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