



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **05674986**

Date of this return: **13/01/2010**

SIC codes: **4543**

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

Situation of Registered Office: **92 STATION LANE
HORNCHURCH
ESSEX
RM12 6LX**

Officers of the company

Company Secretary **I**

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: **1937-10-15** *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: **1936-09-02** *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**
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM3 0TT

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

Date of Birth: **1966-07-22** *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: **1965-11-19** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 13/01/2010

Name: **BRIAN LAWRENCE COLLIS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 13/01/2010

Name: **IRIS COLLIS**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 13/01/2010

Name: **SARA ANNE COLLIS**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 13/01/2010

Name: **JAY DANA COLLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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