



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05674986**

Date of this return: **13/01/2016**

SIC codes: **43330**

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

Situation of Registered Office: **75 MAIN ROAD
ROMFORD
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 JAY DANA**

Surname: **COLLIS**

Former names:

Service Address: **1 OLD MARKET TERRACE
HART STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4AD**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **MARBLE AND TILE
CONTRACTOR**

Company Director 2

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: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

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

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 0 ORDINARY A shares held as at the date of this return
25 shares transferred on 2015-03-20

Name: BRIAN LAWRENCE COLLIS

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
25 shares transferred on 2015-03-20

Name: IRIS COLLIS

Shareholding 3 : 25 ORDINARY A shares held as at the date of this return

Name: SARA ANNE COLLIS

Shareholding 4 : 75 ORDINARY A shares held as at the date of this return
Name: JAY DANA COLLIS

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
25 shares transferred on 2015-03-20
Name: BRIAN LAWRENCE COLLIS

Shareholding 6 : 0 ORDINARY C shares held as at the date of this return
25 shares transferred on 2015-03-20
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

Shareholding 9 : 25 ORDINARY B shares held as at the date of this return
Name: JAY COLLIS

Shareholding 10 : 25 ORDINARY C shares held as at the date of this return
Name: JAY 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.