



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P3KUZ

Company Name: **TILES & BATHROOMS DIRECT LIMITED**

Company Number: **06799702**

Date of this return: **23/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 8 CHAILEY INDUSTRIAL ESTATE
PUMP LANE
HAYES
MIDDLESEX
UB3 3NB**

Officers of the company

Company Director **1**

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

Surname: **EAGLETON**

Former names:

Service Address: **21 LYCH GATE WALK
HAYES
MIDDLESEX
UB3 2NN**

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

Date of Birth: **09/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERNARD FRANCIS**

Surname: **REILLY**

Former names:

Service Address: **29 ACER AVENUE
HAYES
MIDDLESEX
UB4 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EAGLETON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BERNARD REILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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