



Companies House

**AR01** (ef)

**Annual Return**



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X32L1BBE

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

*Company Number:* **06799702**

*Date of this return:* **23/01/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **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.