



Companies House
— for the record —

AR01 (ef)

Annual Return



XULM4XVU

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Company Name: **NORTHUMBERLAND TILES & BATHROOMS LTD**

Company Number: **07018543**

Date of this return: **14/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **UNIT 5B & 5C NORTHUMBERLAND PARK
EARS DON ROAD SHIREMOOR
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE27 0HJ**

Officers of the company

Company Secretary 1

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

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH KEITH**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1971** Nationality: **BRITISH**

Occupation: **CERAMIC TILER**

Company Director 2

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

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1975** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 1 ORDINARY shares held as at 2011-09-14
Name: JOSEPH KEITH BRADY

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-14
Name: LISA BRADY

Authorisation

Authenticated

This form was authorised by one of the following:

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