



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TILESTYLE LANCASHIRE LIMITED**

*Company Number:* **04369418**

*Date of this return:* **07/02/2014**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **UNIT 1 DEWHURST ROW  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
PR5 6BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **HIGHFIELD RIBBLESDALE AVENUE  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 2HZ**

*Company Director*    **1**

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

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **HIGHFIELD RIBBLESDALE AVENUE  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 2HZ**

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

*Date of Birth:*    **31/10/1965**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **HIGHFIELD RIBBLESDALE AVENUE  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 2HZ**

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

*Date of Birth:* **31/12/1966**

*Nationality:* **ENGLISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS,VOTING RIGHTS,RIGHT TO RECEIVE ASSETS IN THE EVENT OF WINDING UP**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS ONLY**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS, VOTING RIGHTS, RIGHT TO RECEIVE ASSETS IN THE EVENT OF WINDING UP**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS, VOTING RIGHTS, RIGHT TO RECEIVE ASSETS IN THE EVENT OF WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>113</b>
		<i>Total aggregate nominal value</i>	<b>113</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>B J GALLAGER</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN GALLAGHER</b>
<i>Shareholding 3</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARY WREN</b>
<i>Shareholding 4</i>	<b>: 6 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J GALLAGHER</b>
<i>Shareholding 5</i>	<b>: 6 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S GALLAGHER</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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