



Companies House

AR01 (ef)

Annual Return



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Company Name: **C Tile Limited**

Company Number: **04640847**

Date of this return: **17/01/2016**

SIC codes: **43330**

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

Situation of Registered Office: **19 TRINITY SQUARE
LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2RD**

Officers of the company

Company Secretary 1

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

Surname: **QUILIGOTTI**

Former names:

Service Address: **76 HILL TOP AVENUE CHEADLE HULME CHEADLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **QUILIGOTTI**

Former names:

Service Address: **3 FRODSHAM AVENUE
HEATON NORRIS
STOCKPORT
UNITED KINGDOM
SK4 2NH**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE JOHN**

Surname: **QUILIGOTTI**

Former names:

Service Address: **76 HILL TOP AVENUE CHEADLE HULME
STOCKPORT
CHESHIRE
ENGLAND
SK8 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **ENGLISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

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 17/01/2016 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 : 49 'A' ORDINARY shares held as at the date of this return
Name: ANDREW LAURENCE QUILIGOTTI

Shareholding 2 : 49 'A' ORDINARY shares held as at the date of this return
Name: LAURENCE JOHN QUILIGOTTI

Shareholding 3 : 1 'B' ORDINARY shares held as at the date of this return

Name: MARTINE QUILIGOTTI

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return

Name: VAL QUILIGOTTI

Authorisation

Authenticated

This form was authorised by one of the following:

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