



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/04/2015

X466GCB6

Company Name: SWADLINCOTE TILE & BATHROOMS LTD

Company Number: 08261995

Date of this return: 31/03/2015

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: QUADRANT HOUSE REAR OF 56/58 HIGH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8HS

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 ORD shares held as at the date of this return
Name: PAUL OAKEY

Shareholding 2 : 6 A ORDINARY shares held as at the date of this return
Name: PAUL OAKEY

Shareholding 3 : 51 ORD shares held as at the date of this return

Name: DANIEL WHITWORTH

Shareholding 4 : 4 A ORDINARY shares held as at the date of this return

Name: DANIEL WHITWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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