



Companies House

AR01 (ef)

Annual Return



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Company Name: BATHROOM ADDITIONS LIMITED

Company Number: 04582648

Date of this return: 06/11/2015

SIC codes: 47520

Company Type: Private company limited by shares

Situation of Registered Office:
1 SOPWITH CRESCENT
WICKFORD BUSINESS PARK
WICKFORD
ESSEX
SS11 8YU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **PENTELOW**

Former names:

Service Address: **13 WICK BEECH AVENUE
WICKFORD
ESSEX
SS11 8AP**

Company Director 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **PENTELOW**

Former names:

Service Address: **13 WICK BEECH AVENUE
WICKFORD
ESSEX
SS11 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **PENTELOW**

Former names:

Service Address: **13 WICK BEECH AVENUE
WICKFORD
ESSEX
SS11 8AP**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS TO DIVIDENDS, VOTING AND DISTRIBUTION THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **K E PENTELOW**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **M F PENTELOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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