



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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *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 PENTLOW**

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

## *Authorisation*

*Authenticated*

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

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