



Companies House

AR01 (ef)

Annual Return



X3MAAN89

Received for filing in Electronic Format on the: **08/12/2014**

Company Name: **BATH STREET BOXES LIMITED**

Company Number: **02573180**

Date of this return: **30/09/2014**

SIC codes: **17290**
74100
82920

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

Situation of Registered Office: **VULCAN WORKS**
UNIT 1 THOMAS STREET
WALSALL WEST MIDLANDS
WS2 8NE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

72 NORMAN RD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3QN

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **COOKE**

Former names:

Service Address: **72 NORMAN ROAD
WALSALL
WEST MIDLANDS
WS5 3QN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID TREVOR**

Surname: **COOKE**

Former names:

Service Address: **6 MAPLE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1JP**

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

Date of Birth: **26/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA GAIL**

Surname: **COOKE**

Former names:

Service Address: **72 NORMAN ROAD
WALSALL
WEST MIDLANDS
WS5 3QN**

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

Date of Birth: **19/07/1943** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **COOKE**

Former names:

Service Address: **72 NORMAN ROAD**
 WALSALL
 WEST MIDLANDS
 WS5 3QN

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

Date of Birth: **09/07/1941** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS ACCORDING TO PERCENTAGE OF SHARES FOR MAJORITY DECISIONS IN ACCORDANCE WITH RULE OF 60% FOR/AGAINST TO CARRY DECISION.

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 30/09/2014 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

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM COOKE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GAIL COOKE**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **DAVID TREVOR COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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