



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8AW16**

*Company Name:* **HASTINGS BATHROOMS LIMITED**

*Company Number:* **02830173**

*Date of this return:* **24/06/2015**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **23 ST LEONARDS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **3 MARTELLO MEWS PETT LEVEL ROAD  
WINCHELSEA BEACH  
EAST SUSSEX  
UNITED KINGDOM  
TN36 4ND**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **3 MARTELLO MEWS PETT LEVEL ROAD  
WINCHELSEA BEACH  
EAST SUSSEX  
UNITED KINGDOM  
TN36 4ND**

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

*Date of Birth:* **26/07/1967** *Nationality:* **BRITISH**

*Occupation:* **BATHROOM RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS THE SAME VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GIBBS**

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## *Authorisation*

*Authenticated*

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

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