



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

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Company Name: **THE BATHROOM WAREHOUSE & DISTRIBUTION CO. LIMITED**

Company Number: **02880293**

Date of this return: **14/12/2011**

SIC codes: **47789**

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

Situation of Registered Office: **321 M & N MAYORAL WAY
TVTE
GATESHEAD
NE11 0RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VAL**

Surname: **JAMESON**

Former names:

Service Address: **CITRUSGARDENSELVERI KEMPER MAHALIESI ADNAM
HENDERS BULVARI
513 SOKAK BLOAD DAIRE II
SIDE MANNGAT
TURKEY
07330**

Company Director **1**

Type: **Person**

Full forename(s): **MR. EDWIN ROBERT**

Surname: **JAMESON**

Former names:

Service Address: **30 CHURCHILL MEWS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 1BH**

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

Date of Birth: **04/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE SIMILAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN ROBERT JAMESON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE JAMESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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