



Companies House
— for the record —

AR01 (ef)

Annual Return



XDKDHFNQ

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BATH & BATH LIMITED**

Company Number: **03000262**

Date of this return: **09/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **14 FOULIS TERRACE
LONDON
SW7 3LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JASBIR SINGH**

Surname: **BATH**

Former names:

Service Address: **20 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JW**

Company Director **1**

Type: **Person**

Full forename(s): **JASBIR SINGH**

Surname: **BATH**

Former names:

Service Address: **20 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TEJIT SINGH**
Surname: **BATH**
Former names:
Service Address: **14 FOULIS TERRACE**
 LONDON
 SW7 3LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 09/12/2009

Name: **NICHOLAS ANWYL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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