



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA0R4J

Company Name: **PREMIER BATHSTORE LTD**

Company Number: **03806913**

Date of this return: **14/07/2014**

SIC codes: **47789**

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

Situation of Registered Office: **DAMER HOUSE
MEADOW WAY
WICKFORD
ESSEX
SS12 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **PERCY**

Former names:

Service Address: **33 CHURCH STREET
BILLERICAY
ESSEX
ENGLAND
CM11 2SY**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **PERCY**

Former names:

Service Address: **33 CHURCH STREET
GREAT BURSTEAD
BILLERICAY
ESSEX
CM11 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11330
		<i>Aggregate nominal value</i>	11330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17330
		<i>Total aggregate nominal value</i>	17330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 5665 ORDINARY shares held as at the date of this return
Name: CHRISTINA PERCY

Shareholding 2 : 3000 ORDINARY A shares held as at the date of this return
Name: CHRISTINA PERCY

Shareholding 3 : 5665 ORDINARY shares held as at the date of this return

Name: **GEORGE PERCY**

Shareholding 4 : **3000 ORDINARY A shares held as at the date of this return**

Name: **GEORGE PERCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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