



Companies House

AR01 (ef)

Annual Return



X4IK1FL7

Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **BATHROOM HEAVEN LTD**

Company Number: **03969750**

Date of this return: **01/10/2015**

SIC codes: **47599**

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

Situation of Registered Office: **144 YORK WAY
LONDON
N1 0AX**

Single Alternative Inspection Location (SAIL)

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

**34 JEDBURGH STREET
LONDON
UNITED KINGDOM
SW11 5QB**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG MATTHEW**

Surname: **DESSOY**

Former names:

Service Address: **34 JEDBURGH STREET
LONDON
SW11 5QB**

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG MATTHEW**

Surname: **DESSOY**

Former names:

Service Address: **34 JEDBURGH STREET**
 LONDON
 SW11 5QB

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL KONRAD**

Surname: **WARNER**

Former names:

Service Address: **53 SUNDORNE ROAD
LONDON
SE7 7PR**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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: **CRAIG DESSOY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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