



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCFRDNKZ**

*Company Name:* **THE BATHROOM STUDIO BIRTLEY LIMITED**

*Company Number:* **04075293**

*Date of this return:* **20/09/2010**

*SIC codes:* **4534**  
**5244**

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

*Situation of Registered Office:* **THE WHITE HOUSE**  
**DURHAM ROAD**  
**BIRTLEY**  
**COUNTY DURHAM**  
**DH3 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAQUELINE**

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address:* **ASHFORD  
THE FORGE, BRANCEPETH  
DURHAM  
COUNTY DURHAM  
DH7 8EW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAQUELINE**

*Surname:*                **BOTTOMLEY**

*Former names:*

*Service Address:*        **ASHFORD  
THE FORGE, BRANCEPETH  
DURHAM  
COUNTY DURHAM  
DH7 8EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address:* **ASHFORD  
THE FORGE, BRANCEPETH  
DURHAM  
COUNTY DURHAM  
DH7 8EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21270</b>
		<i>Aggregate nominal value</i>	<b>21270</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*

**FULL VOTING RIGHTS OF 1 VOTE PER SHARE HELD; FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS; ON A WINDING UP OR RETURN OF CAPITAL THE SHARE HOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS; NOT REDEAMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21270</b>
		<i>Total aggregate nominal value</i>	<b>21270</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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* : 10635 ORDINARY shares held as at 2010-09-20  
*Name:* JAQUELINE BOTTOMLEY

*Shareholding 2* : 10635 ORDINARY shares held as at 2010-09-20  
*Name:* JOHN DAVID BOTTOMLEY

## *Authorisation*

*Authenticated*

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

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