



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04075293**

Date of this return: **20/09/2015**

SIC codes: **47789**

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 ***1***

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: ****/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: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21270
		<i>Aggregate nominal value</i>	21270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **10635 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE BOTTOMLEY**

Shareholding 2 : **10635 ORDINARY shares held as at the date of this return**
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.