



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **A C BATHROOMS LTD**

Company Number: **04085680**

Date of this return: **05/10/2011**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 1 TRENT TRADING PARK
BOTTESLOW STREET HANLEY
STOKE-ON-TRENT
STAFFS
ENGLAND
ST1 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE MARGARET**

Surname: **WHITEHURST**

Former names:

Service Address: **37 DANE GROVE
CHEADLE
STAFFORDSHIRE
ST10 1QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **CROFT**

Former names:

Service Address: **HALL GREEN FARM
UTTOXETER ROAD, LOWER TEAN
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 4LJ**

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

Date of Birth: **06/12/1982**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALAN**

Surname: **CROFT**

Former names:

Service Address: **HALL GREEN FARM
UTTOXETER ROAD, LOWER TEAN
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 4LJ**

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

Date of Birth: **13/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A WHITEHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R A CROFT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **W A CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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