



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2012**

Company Name: **CLITHEROE BATHROOM CENTRE LIMITED**

Company Number: **04336357**

Date of this return: **06/12/2012**

SIC codes: **47599**

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

Situation of Registered Office: **SUITES 5 &
6 THE PRINTWORKS HEY ROAD
BARROW CLITHEROE
LANCASHIRE
BB7 9WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN IRENE**

Surname: **LUKER**

Former names:

Service Address: **11 WILLOW PARK
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3QY**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN IRENE**

Surname: **LUKER**

Former names:

Service Address: **11 WILLOW PARK
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3QY**

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

Date of Birth: **22/08/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **LUKER**

Former names:

Service Address: **11 WILLOW PARK
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3QY**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN IRENE LUKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN LUKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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