



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413VE8Q

Company Name: **ROUSE BATHROOMS LIMITED**

Company Number: **04355322**

Date of this return: **17/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **49 WITHAM ROAD
ANERLEY
LONDON
SE20 7YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE ALISON**

Surname: **ALGAR**

Former names:

Service Address: **45 CHISLEHURST ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE ALISON**

Surname: **ALGAR**

Former names:

Service Address: **45 CHISLEHURST ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5LE**

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

Date of Birth: **04/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **ROUSE**

Former names:

Service Address: **49 WITHAM ROAD
ANERLEY
LONDON
SE20 7YB**

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

Date of Birth: **04/06/1948** *Nationality:* **BRITISH**

Occupation: **RETAIL BATHROOMS COMPANY
DIREC**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **7650 ORDINARY shares held as at the date of this return**
Name: **MR TONY ROUSE**

Shareholding 2 : **7350 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ALISON ALGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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