



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N1ZS48**

*Company Name:* **BATHROOM ADDITIONS LIMITED**

*Company Number:* **04582648**

*Date of this return:* **06/11/2012**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **1 SOPWITH CRESCENT  
WICKFORD BUSINESS PARK  
WICKFORD  
ESSEX  
SS11 8YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN ELIZABETH**

*Surname:* **PENTELOW**

*Former names:*

*Service Address:* **13 WICK BEECH AVENUE  
WICKFORD  
ESSEX  
SS11 8AP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN ELIZABETH**

*Surname:*                **PENTELOW**

*Former names:*

*Service Address:*        **13 WICK BEECH AVENUE  
WICKFORD  
ESSEX  
SS11 8AP**

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

*Date of Birth:*    **28/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL FRANCIS**

*Surname:* **PENTELOW**

*Former names:*

*Service Address:* **13 WICK BEECH AVENUE  
WICKFORD  
ESSEX  
SS11 8AP**

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

*Date of Birth:* **15/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

**ALL SHARES HAVE EQUAL RIGHTS AS TO DIVIDENDS, VOTING AND DISTRIBUTION THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **K E PENTELOW**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **M F PENTELOW**

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## *Authorisation*

*Authenticated*

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

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