



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

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Company Name: **Complete Washroom Solutions Limited**

Company Number: **05092496**

Date of this return: **02/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1XE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN RODGERS**

Surname: **BROADLEY**

Former names: **BROADLEY**

Service Address: **WHITETHORN SANDPIT HALL ROAD
CHOBHAM
SURREY
ENGLAND
GU24 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **DOYLE**

Former names:

Service Address: **HIGHBURY HOUSE BERKSWELL ROAD
MERIDEN
WEST MIDLANDS
ENGLAND
CV7 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **2019 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AE DOYLE GRANDCHILDREN'S TRUST**

Shareholding 2 : **2505 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN RODGERS BROADLEY**

Shareholding 3 : **3826 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TIMOTHY JAMES DOYLE**

Shareholding 4 : **150 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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