



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P BATHROOMS LIMITED**

Company Number: **05639433**

Date of this return: **28/11/2009**

SIC codes: **5244**

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

Situation of Registered Office: **2 MERMOND PLACE
SWANAGE
DORSET
BH19 1DG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SALLY**

Surname: **LUCAS**

Former names:

Service Address: **7A NORTHBROOK ROAD
SWANAGE
DORSET
BH19 1PW**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **LUCAS**

Former names:

Service Address: **7A NORTHBROOK ROAD
SWANAGE
DORSET
BH19 1PW**

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

Date of Birth: **1965-06-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY**

Surname: **LUCAS**

Former names:

Service Address: **7A NORTHBROOK ROAD
SWANAGE
DORSET
BH19 1PW**

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

Date of Birth: **1966-10-30** *Nationality:* **BRITISH**

Occupation: **BATHROOM SALES**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	B		

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 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/11/2009

Name: **PATRICK BAILEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/11/2009

Name: **PETER COOK**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/11/2009

Name: **ALAN LUCAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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