



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLGBEHSW

Received for filing in Electronic Format on the: **24/02/2010**

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

*Company Number:* **05639433**

*Date of this return:* **24/02/2010**

*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**

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*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:* **03/06/1965**

*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:*   **30/10/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **BATHROOM SALES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>B</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

**0 ORDINARY Shares held as at 24/02/2010**

**1 DISPOSED OF IN PERIOD ON 01/10/2008**

*Name:* **PATRICK BAILEY**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 24/02/2010**  
**1 DISPOSED OF IN PERIOD ON 01/10/2008**

*Name:* **PETER COOK**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 24/02/2010**

*Name:* **ALAN LUCAS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 24/02/2010**

*Name:* **SALLY LUCAS**

*Address:*

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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.