



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BELGRAVIA BATHROOMS LIMITED**

*Company Number:* **05710561**

*Date of this return:* **15/02/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **COLWALL LODGE MARSH LANE  
SOLIHULL  
B91 2PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **DANIEL**

*Former names:*

*Service Address:* **COLWALL LODGE MARSH LANE  
SOLIHULL  
B91 2PQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JULIA GWYNNETH**

*Surname:*                         **DANIEL**

*Former names:*

*Service Address:*                **COLWALL LODGE MARSH LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2PQ**

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

*Date of Birth:*    **13/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RANDAL GWYNALLT**

*Surname:*                                **DANIEL**

*Former names:*

*Service Address:*                        **COLWALL LODGE MARSH LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2PQ**

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

*Date of Birth:*   **28/01/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA DANIEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RANDAL DANIEL**

## Authorisation

*Authenticated*

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

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