



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE BATHROOMS LIMITED**

Company Number: **05805071**

Date of this return: **04/05/2013**

SIC codes: **47990**

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

Situation of Registered Office: **31A DOCKRAY HALL INDUSTRIAL
ESTATE, KENDAL
CUMBRIA
LA9 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA LOUISE**

Surname: **MACKAY**

Former names:

Service Address: **34 BARN HOLME
KENDAL
CUMBRIA
LA9 5LP**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **BUCKLE**

Former names:

Service Address: **12 HAZELWOOD
KENDAL
CUMBRIA
LA9 5EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**
Full forename(s): **STEWART**

Surname: **MACKAY**

Former names:

Service Address: **34 BARN HOLME
KENDAL
CUMBRIA
LA9 5LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/12/1966** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STEWART MACKAY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KEITH BUCKLE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PAMELA BUCKLE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ANNA MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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