



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUBBLE TUB ASSOCIATES LTD**

Company Number: **05806391**

Date of this return: **05/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **9 ST. GEORGES YARD, CASTLE
STREET, FARNHAM
SURREY
GU9 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH NORMAN**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK JOSEPH**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS SUBJECT TO DIRECTOR VOTE OF DIVIDENDS IN GENERAL MEETING.

Class of shares	B 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

THE B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS SUBJECT TO DIRECTOR VOTE OF DIVIDENDS IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : 108 A ORDINARY shares held as at the date of this return
Name: MARK ADAM

Shareholding 2 : 12 B ORDINARY shares held as at the date of this return
Name: NATASHA ADAM

Authorisation

Authenticated

This form was authorised by one of the following:

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