



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT048I1L

Received for filing in Electronic Format on the: **05/03/2010**

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*Company Name:* **A A BATHROOMS LIMITED**

*Company Number:* **05958007**

*Date of this return:* **05/10/2009**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **72 HIGH STREET  
PORTISHEAD  
BRISTOL  
UNITED KINGDOM  
BS20 6EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MANDY JANE**

*Surname:* **PINCOTT**

*Former names:*

*Service Address:* **12 FOUNTAINS DRIVE  
WARMLEY  
BRISTOL  
BS30 7XQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **4 ESTUARY HOUSE  
LOWER BURLINGTON ROAD  
PORTISHEAD  
BRISTOL  
BS20 7BP**

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

*Date of Birth:* **1966-05-15**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION NOT REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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

**100 ORDINARY Shares held as at 05/10/2009**

*Name:* **NEIL MORGAN**

*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.