



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATHROOMS AND BOILERS LIMITED**

Company Number: **06064166**

Date of this return: **24/01/2015**

SIC codes: **43220**

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

Situation of Registered Office: **8A CARLTON CRESCENT
SOUTHAMPTON
SO15 2EZ**

Officers of the company

Company Secretary 1

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

Surname: **WOLFE**

Former names:

Service Address: **98 KNIGHTON ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 2FN**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PERRIE**

Surname: **WOLFE**

Former names:

Service Address: **98 KNIGHTON ROAD**
 WOOLSTON
 SOUTHAMPTON
 HAMPSHIRE
 SO19 2FN

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WOLFE**

Former names:

Service Address: **98 KNIGHTON ROAD**
 WOOLSTON
 SOUTHAMPTON
 HAMPSHIRE
 SO19 2FN

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

Date of Birth: **29/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY SHARE VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PERRIE WOLFE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEATHER WOLFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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