



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 13/10/2011

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*Company Name:* **BATHROOM CONNECTIONS LIMITED**

*Company Number:* **06342883**

*Date of this return:* **14/08/2011**

*SIC codes:* **5147**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY EDWIN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **35 LONE PINE DRIVE  
WEST PARLEY  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8LP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KEVIN JAMES**

*Surname:* **BLACKMAN**

*Former names:*

*Service Address:* **21 COWAN DRIVE  
WESTBURY PARK  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST16 3FA**

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

*Date of Birth:* **21/07/1959**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY EDWIN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **35 LONE PINE DRIVE  
WEST PARLEY  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8LP**

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

*Date of Birth:* **27/02/1948** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN JAMES BLACKMAN

*Shareholding 2* : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEOFFREY EDWIN ROBINSON

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
10000 shares transferred on 2011-04-26  
*Name:* TINA BLACKMAN

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### *Authorisation*

*Authenticated*

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

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