



Companies House

AR01 (ef)

Annual Return



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X48280S3

Company Name: **XL SHOWERS LIMITED**

Company Number: **06578564**

Date of this return: **28/04/2015**

SIC codes: **28131**

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

Situation of Registered Office: **CARTER CORNER FARM
COWBEECH
EAST SUSSEX
BN27 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL SHIRLEY GAYFORD**

Surname: **HARPER**

Former names:

Service Address: **CARTERS CORNER FARM
COWBEECH HILL
COWBEECH
EAST SUSSEX
BN27 4JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL SHIRLEY GAYFORD**

Surname: **HARPER**

Former names:

Service Address: **CARTERS CORNER FARM
COWBEECH HILL
COWBEECH
EAST SUSSEX
BN27 4JA**

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

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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