



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOP GEAR BATHROOMS LIMITED**

Company Number: **06589035**

Date of this return: **09/05/2016**

SIC codes: **46740**

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

Situation of Registered Office: **C/O KINNAIR & COMPANY
ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
NE5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE JUNE**

Surname: **MURRAY**

Former names:

Service Address: **2 HIDDLESTON AVENUE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7NJ**

Company Secretary 2

Type: **Corporate**
Name: **ACCOUNTSBYNET LIMITED**

*Registered or
principal address:* **ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE5 1NB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03936576**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PAUL COLIN**

Surname: **KIDWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS TO: A. VOTE; B. INDCOME DISTRIBUTIONS; C. CAPITAL DISTRIBUTIONS; AND NO TERMS FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JUNE MURRAY**

Shareholding 2 : **59 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAUL COLIN KIDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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