



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z1BMW**

*Company Name:* **WALLHEATH BATHROOMS LTD**

*Company Number:* **06911472**

*Date of this return:* **16/02/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **34 ENVILLE ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 0NL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MRS LORRAINE ANN

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/04/1958 *Nationality:* ENGLISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR STEPHEN PAUL

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 11/04/1958 *Nationality:* ENGLISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN TAYLOR**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE TAYLOR**

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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.