



Companies House
— for the record —

AR01 (ef)

Annual Return



X13SCZSY

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Company Name: **D L BATH HOUSE LIMITED**

Company Number: **07170847**

Date of this return: **26/02/2012**

SIC codes: **56302**

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

Situation of Registered Office: **C/O GW COX & CO
1ST FLOOR
143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LENKA**

Surname: **GREEN**

Former names:

Service Address: **THE BATH HOUSE PRINCESS ESPLANDE
WALTON ON NAZE
ESSEX
ENGLAND
CO14 8PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GREEN**

Former names:

Service Address: **THE BATH HOUSE PRINCESS ESPLANDE
WALTON ON NAZE
ESSEX
ENGLAND
CO14 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/02/2012 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: **DAVID JOHN GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LENKA GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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