



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537QJ6X

Company Name: **D L Bath House Limited**

Company Number: **07170847**

Date of this return: **26/02/2016**

SIC codes: **56302**

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

Situation of Registered Office: **1ST FLOOR 143 CONNAUGHT AVENUE
FRINTON ON SEA
ESSEX
UNITED KINGDOM
CO13 9AB**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **PRINCES ESPLANADE
WALTON ON THE NAZE
ESSEX
UNITED KINGDOM
CO14 8PZ**

Company Director ***1***

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

Surname: **GREEN**

Former names: **GREEN**

Service Address: **PRINCES ESPLANADE
WALTON ON THE NAZE
ESSEX
UNITED KINGDOM
CO14 8PZ**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO 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 26/02/2016 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 1 GBP shares held as at the date of this return
Name: MR DAVID JOHN GREEN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS 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.