



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26IOJTV**

*Company Name:* **SLOUGH BATH ROAD CENTRE LIMITED**

*Company Number:* **07178463**

*Date of this return:* **04/03/2013**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **268 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL1 4DX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS NORTON**

*Surname:*                            **BENBOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **100 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5NQ**

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

*Date of Birth:* **12/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - ALL SHARES RANKED EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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:* **REGUS ESTATES (UK) LTD**

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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.