



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGUA BATHROOMS AND WETROOMS LIMITED**

*Company Number:* **07332599**

*Date of this return:* **02/08/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **22 MILL CRESCENT  
WESTERLEIGH  
BRISTOL  
UNITED KINGDOM  
BS37 8QS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL GEOFFREY**

*Surname:*                **BATEMAN**

*Former names:*

*Service Address:*        **22 MILL CRESCENT  
BRISTOL  
UNITED KINGDOM  
BS37 8QS**

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

*Date of Birth:*    **11/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                **4 CAMARTHEN CLOSE  
YATE  
BRISTOL  
SOUTH GLOS  
UNITED KINGDOM  
BS37 7RR**

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

*Date of Birth:*    **28/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : 10 ORD A shares held as at the date of this return  
*Name:* PETER JAMES WRIGHT

*Shareholding 2* : 90 ORD A shares held as at the date of this return  
*Name:* DANIEL GEOFFREY BATEMAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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