



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C & R KITCHENS & BATHROOMS LTD

*Company Number:* 08097131

*Date of this return:* 07/06/2014

*SIC codes:* 43390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 28 MAIN STREET  
GREAT GLEN  
LEICESTER  
ENGLAND  
LE8 9GG

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **3 SPRINGWELL CLOSE  
COUNTESTHORPE  
LEICESTER  
UNITED KINGDOM  
LE8 5SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARIE MICHELLE**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **3 SPRINGWELL CLOSE  
COUNTESTHORPE  
LEICESTER  
UNITED KINGDOM  
LE8 5SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **3 SPRINGWELL CLOSE  
COUNTESTHORPE  
LEICESTER  
UNITED KINGDOM  
LE8 5SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL HILL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARIE HILL

## *Authorisation*

*Authenticated*

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

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