Companies House

AR01 (ef)

Annual Return

Company Name:	**ABERDEEN BATHROOM CENTRE LIMITED**
Company Number:	**SC138656**
Date of this return:	**03/06/2014**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 NORTHFIELD PLACE** **ABERDEEN** **AB25 1SA**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **OLIVE**

Surname: **GOLTMAN**

Former names:

Service Address: **30 GILBERT ROAD**
BUCKSBURN
ABERDEEN
AB21 9AN

Company Director 1

Type: **Person**

Full forename(s): **ALAN HARRY**

Surname: **GOLTMAN**

Former names:

Service Address: **30 GILBERT ROAD**
BUCKSBURN
ABERDEEN
AB21 9AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1957**   *Nationality:* **BRITISH**
Occupation: **PLUMBER AND ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **OLIVE**

Surname: **GOLTMAN**

Former names:

Service Address: **30 GILBERT ROAD**
BUCKSBURN
ABERDEEN
AB21 9AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1957**   *Nationality:* **BRITISH**
Occupation: **CLERKESS**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

2

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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   : **1 ORDINARY shares held as at the date of this return**
Name: ALAN HARRY GOLTMAN

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

Authorisation

Authenticated

This form was authorised by one of the following:

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