



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155HKI3**

*Company Name:* **Atlantis Bathroom and Kitchen Company (Aberdeen) Limited**

*Company Number:* **SC216727**

*Date of this return:* **12/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEDINGHAM CHALMERS LLP**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTTISH**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300843**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN JOHN**

*Surname:*                **BRIDGWATER**

*Former names:*

*Service Address:*        **21 LAWSONDALE TERRACE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6SE**

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

*Date of Birth:*    **02/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **163 GILLESPIE CRESCENT  
ABERDEEN  
UNITED KINGDOM  
AB25 3AL**

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

*Date of Birth:* **01/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **24 GROVE CRESCENT  
ABERDEEN  
UNITED KINGDOM  
AB16 5DW**

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

*Date of Birth:*    **17/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 12/03/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN BRIDGWATER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN BRUCE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM SINCLAIR**

## *Authorisation*

*Authenticated*

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

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