



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ATLANTIS BATHROOM AND KITCHEN COMPANY
(ABERDEEN) LIMITED**

Company Number: **SC216727**

Date of this return: **12/03/2010**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1959-01-02** *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: **1959-04-01** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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: **1970-06-17** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

34 ORDINARY Shares held as at 12/03/2010

Name: **BRIAN JOHN BRIDGWATER**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 12/03/2010

Name: **WILLIAM JOHN BRUCE**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 12/03/2010

Name: **DAVID WILLIAM SINCLAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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