



Companies House
— for the record —

363a_(ef)

Annual Return



XO78V735

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **C & M BATHROOMS LIMITED**

Company Number: **SC231718**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**214 HARDGATE
ABERDEEN
AB10 6AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL YOUNG CUNNINGHAM** *Address:* **7 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Director 1 :

Name: **NEIL YOUNG CUNNINGHAM** *Address:* **7 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Date of Birth: **10/07/1977** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **DAVID MCELROY** *Address:* **36 KING ROBERTS WAY
BALGOWNIE
ABERDEEN
AB23 8FB**

Date of Birth: **04/01/1978** *Nationality:* **British** *Occupation:* **CP DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 21/05/2008

Name: **DAVID MCELROY**
Address: **36 KING ROBERTS WAY**
BALGOWNIE
ABERDEEN
AB23 8FB

Shareholding 2:

500 ORDINARY Shares held as at 21/05/2008

Name: **NEIL CUNNINGHAM**
Address: **19F BACK HILTON ROAD**
ABERDEEN
AB25 3SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (SC)**