



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GO30W

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

Company Number: **SC231718**

Date of this return: **21/05/2013**

SIC codes: **47510**

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

Situation of Registered Office: **214 HARDGATE
ABERDEEN
AB10 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL YOUNG**

Surname: **CUNNINGHAM**

Former names:

Service Address: **7 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL YOUNG**

Surname: **CUNNINGHAM**

Former names:

Service Address: **7 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCELROY**

Former names:

Service Address: **36 KING ROBERTS WAY
BALGOWNIE
ABERDEEN
AB23 8FB**

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

Date of Birth: **04/01/1978** *Nationality:* **BRITISH**

Occupation: **CP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **DAVID MCELROY**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **NEIL CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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