



Companies House

**AR01** (ef)

**Annual Return**



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**X38SC0UQ**

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

*Company Number:* **SC231718**

*Date of this return:* **21/05/2014**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : **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.