



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATHROOM CONNECTIONS LIMITED**

Company Number: **06342883**

Date of this return: **14/08/2013**

SIC codes: **46499**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY EDWIN**

Surname: **ROBINSON**

Former names:

Service Address: **35 LONE PINE DRIVE
WEST PARLEY
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8LP**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JAMES**

Surname: **BLACKMAN**

Former names:

Service Address: **21 COWAN DRIVE
WESTBURY PARK
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 3FA**

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

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY EDWIN**

Surname: **ROBINSON**

Former names:

Service Address: **35 LONE PINE DRIVE
WEST PARLEY
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8LP**

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

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B' GBP1 SHARES	<i>Number allotted</i>	570000
		<i>Aggregate nominal value</i>	570000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	590000
		<i>Total aggregate nominal value</i>	590000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **10000 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN JAMES BLACKMAN**

Shareholding 2 : **10000 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return**
Name: **GEOFFREY EDWIN ROBINSON**

Shareholding 3 : **570000 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return**

Name:

GEOFFREY EDWIN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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