



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

**X327W3M1**

*Company Name:* **AQUA BAR (BATH) LIMITED**

*Company Number:* **06067430**

*Date of this return:* **25/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **66 CROSS STREET  
SALE  
CHESHIRE  
M33 7AN**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS EMELIA**

Surname: **SMITHSON**

Former names:

Service Address: **THE GARDEN APPARTMENT  
12 SNEYD PARK HOUSE GOODEVE ROAD  
BRISTOL  
AVON  
BS9 1PW**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR BENJAMIN PAUL**

Surname: **SMITHSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1983** Nationality: **BRITISH**

Occupation: **RESTAURANT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMELIA**

*Surname:* **SMITHSON**

*Former names:*

*Service Address:* **THE GARDEN APPARTMENT  
12 SNEYD PARK HOUSE GOODEVE ROAD  
BRISTOL  
AVON  
BS9 1PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PAUL**

*Surname:* **SMITHSON**

*Former names:*

*Service Address:* **THE GARDEN APARTMENT  
12 SNEYD PARK HOUSE  
GOODEVE ROAD  
BRISTOL  
BS9 1PW**

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

*Date of Birth:* **10/12/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AQUA ITALIA LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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