



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X137NL23

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*Company Name:* AQUA BAR (BATH) LIMITED

*Company Number:* 06067430

*Date of this return:* 25/01/2012

*SIC codes:* 56101

*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**

Surname: **SMITHSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESTAURANT MANAGER**

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*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**

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*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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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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 25/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**65 shares transferred on 2011-04-05**  
**20 shares transferred on 2011-04-04**

*Name:* **RICHARD SMITHSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-04-04**  
**5 shares transferred on 2011-04-05**

*Name:* **BENJAMIN SMITHSON**

*Shareholding 3* : **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.