



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2010**



XS6BYI0M

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

Company Number: **06067430**

Date of this return: **25/01/2010**

SIC codes: **5530**

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

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

Officers of the company

Company Secretary **I**

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**

Company Director **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**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-06-02**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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: **1983-08-18** *Nationality:* **BRITISH**

Occupation: **RESTAURANT 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: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

85 ORDINARY Shares held as at 25/01/2010

Name: **RICHARD SMITHSON**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 25/01/2010

Name: **BENJAMIN SMITHSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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