



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWYFORD BATHROOMS**

Company Number: **00546129**

Date of this return: **21/06/2010**

SIC codes: **2625**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LAWTON ROAD
ALSAGER
STOKE ON TRENT
ST7 2DF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BBM SECRETARIES LIMITED**

Registered or principal address: **ALEXANDER HOUSE BETHESDA STREET
HANLEY
STOKE ON TRENT
UNITED KINGDOM
ST1 3DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **546129**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ALAN DEREK**

Surname: **BROWN**

Former names:

Service Address: **2 HASSAM PARADE
WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
ST5 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GERARD**
Surname: **CONLON**
Former names:
Service Address: **78 DEMONTFORT WAY**
 UTTOXETER
 STAFFORDSHIRE
 ST14 8XY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DIANA**
Surname: **MAHER**
Former names:
Service Address: **LAWTON ROAD**
 ALSAGER
 STOKE ON TRENT
 STAFFORDSHIRE
 ST7 2DF

Country/State Usually Resident: **FINLAND**

Date of Birth: **26/04/1978** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37465116
		<i>Aggregate nominal value</i>	13524906.876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37465116
		<i>Total aggregate nominal value</i>	13524906.876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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

37465116 ORDINARY Shares held as at 21/06/2010

Name: **TWYFORD BATHROOMS**

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.