



Companies House

AR01 (ef)

Annual Return



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X34WBKNE

Company Name: **PARKER BATH LIMITED**

Company Number: **00957283**

Date of this return: **30/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1975** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT NICOLAAS WILKO**

Surname: **VAN DEN BELT**

Former names: **RONNIE VAN DEN BELT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/02/1973** *Nationality:* **DUTCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8919
		<i>Aggregate nominal value</i>	8919
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	37983
		<i>Aggregate nominal value</i>	37983
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY C	<i>Number allotted</i>	17490
		<i>Aggregate nominal value</i>	17490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY A	<i>Number allotted</i>	285408
		<i>Aggregate nominal value</i>	428112
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	64392
		<i>Total aggregate nominal value</i>	64392
<i>Currency</i>	USD	<i>Total number of shares</i>	285408
		<i>Total aggregate nominal value</i>	428112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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

<i>Shareholding 1</i>	: 17490 ORDINARY C shares held as at the date of this return
<i>Name:</i>	GETINGE HOLDING LIMITED
<i>Shareholding 2</i>	: 285408 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GETINGE HOLDING LIMITED
<i>Shareholding 3</i>	: 37983 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GETINGE HOLDING LIMITED
<i>Shareholding 4</i>	: 8919 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GETINGE HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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