



Companies House

**AR01** (ef)

**Annual Return**



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**X44DJTH6**

*Company Name:* **PARKER BATH LIMITED**

*Company Number:* **00957283**

*Date of this return:* **30/03/2015**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOFFER DAVID ERIK**

*Surname:* **FRANZEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/06/1977** *Nationality:* **SWEDISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CLAES BRONSGAARD**

*Surname:* **PEDERSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **23/06/1972** *Nationality:* **DANISH**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8919</b>
		<i>Aggregate nominal value</i>	<b>8919</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>PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>37983</b>
		<i>Aggregate nominal value</i>	<b>37983</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>PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>17490</b>
		<i>Aggregate nominal value</i>	<b>17490</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>PER ARTICLES OF ASSOCIATION</b>			

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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>	<b>: 17490 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>
<i>Shareholding 2</i>	<b>: 285408 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>
<i>Shareholding 3</i>	<b>: 37983 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>
<i>Shareholding 4</i>	<b>: 8919 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>GETINGE HOLDING LIMITED</b>

## *Authorisation*

*Authenticated*

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

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