



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BATHS CLUB COMPANY LIMITED(THE)**

*Company Number:* **01792396**

*Date of this return:* **03/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
W1J 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNLEY SECURITIES LIMITED**

*Registered or  
principal address:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **2262230**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES BERNARD**

*Surname:*                **SUNLEY**

*Former names:*

*Service Address:*        **20 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6LH**

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

*Date of Birth:*    **01/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* J.B. SUNLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUNLEY HOLDINGS PLC

### *Authorisation*

*Authenticated*

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

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