



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2009**

X6UCZF9W

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

Company Number: **01792396**

Date of this return: **03/11/2009**

SIC codes: **7011**

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

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

Officers of the company

Service Address:

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**

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

Company Director 1

Type: **Person**
Full forename(s): **JOHN BERNARD**
Surname: **SUNLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **31/05/1936** *Nationality:* **BRITISH**
Occupation: **GROUP CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

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 03/11/2009 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:

99 ORDINARY Shares held as at 03/11/2009

Name: **J.B. SUNLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

SUNLEY HOLDINGS PLC

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.