



Companies House
— for the record —

AR01 (ef)

Annual Return



XPGLHXEF

Received for filing in Electronic Format on the: **09/09/2011**

Company Name: **BATH KNIGHT LIMITED**

Company Number: **02476626**

Date of this return: **12/08/2011**

SIC codes: **3663**
7440

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

Situation of Registered Office: **PALADIN HOUSE**
ATLAS STREET FENTON
STOKE ON TRENT
STAFFORDSHIRE
ST4 3AL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CARE-KIGHT LIMITED
PALADIN HOUSE ATLAS STREET
FENTON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 3AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **GREENWOOD**

Former names:

Service Address: **115 BARLASTON OLD ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNETTE ELVINA**

Surname: **GREENWOOD**

Former names: **STEADMAN**

Service Address: **115 BARLASTON OLD ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 1 ORDINARY shares held as at 2011-08-12
Name: LAURA J. HAZELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-12
Name: ANNETTE ELVINA GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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