



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATH KNIGHT LIMITED**

Company Number: **02476626**

Date of this return: **12/08/2012**

SIC codes: **32990**

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 12/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA J. HAZELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.