



**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:* **12/08/2013**

*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*

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### 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)

|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</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>EACH SHARE HAS ONE VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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.