



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beautiful Bathrooms (Hayes) Limited**

Company Number: **02965338**

Date of this return: **19/12/2013**

SIC codes: **43220**
46740
47789

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

Situation of Registered Office: **80 DUNSHAM LANE**
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP20 2DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA-MARIE**

Surname: **BAILES**

Former names: **BAILS**

Service Address: **80 DUNSHAM LANE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 2DG**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **BAILES**

Former names:

Service Address: **80 DUNSHAM LANE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 2DG**

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

Date of Birth: **07/03/1967** *Nationality:* **BRITISH**
Occupation: **BATHROOM SPECIALIST**

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 CARRIES 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 19/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY BAILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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