



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATH GRANITE & MARBLE LIMITED**

Company Number: **04293235**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT F VALLIS TRADING ESTATE
ROBINS LANE
FROME
SOMERSET
ENGLAND
BA11 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **17 WORCESTER PARK
LARKHALL
BATH
SOMERSET
BA1 6QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BOOK**

Former names:

Service Address: **9 WOODLANDS PARK
BATH
AVON
BA1 7BQ**

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

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **17 WORCESTER PARK
LARKHALL
BATH
SOMERSET
BA1 6QU**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : **37 ORDINARY shares held as at the date of this return**
Name: **ALAN BOOK**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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