



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S48WY

Company Name: **The Wash House (Stourport) Limited**

Company Number: **07253243**

Date of this return: **13/05/2014**

SIC codes: **47430**

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

Situation of Registered Office: **THE WASH HOUSE WILDEN LANE
STOURPORT ON SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **BOWDEN**

Former names:

Service Address: **FAIR ACRES DRY MILL LANE
BEWDLEY
WORCESTERSHIRE
ENGLAND
DY12 2LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **BOWDEN**

Former names:

Service Address: **FAIR ACRES DRY MILL LANE
BEWDLEY
WORCESTERSHIRE
ENGLAND
DY12 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **BOWDEN**

Former names:

Service Address: **61 YEW TREE LANE
BEWDLEY
WORCESTERSHIRE
ENGLAND
DY12 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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: **THE WASH HOUSE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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