



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROUSE BATHROOMS LIMITED**

Company Number: **04355322**

Date of this return: **17/01/2014**

SIC codes: **47990**

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

Situation of Registered Office: **49 WITHAM ROAD
ANERLEY
LONDON
SE20 7YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE ALISON**

Surname: **ALGAR**

Former names:

Service Address: **45 CHISLEHURST ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5LE**

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE ALISON**

Surname: **ALGAR**

Former names:

Service Address: **45 CHISLEHURST ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5LE**

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

Date of Birth: **04/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **ROUSE**

Former names:

Service Address: **49 WITHAM ROAD
ANERLEY
LONDON
SE20 7YB**

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

Date of Birth: **04/06/1948** *Nationality:* **BRITISH**

Occupation: **RETAIL BATHROOMS COMPANY
DIREC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **7650 ORDINARY shares held as at the date of this return**
7350 shares transferred on 2013-09-03

Name: **MR TONY ROUSE**

Shareholding 2 : **7350 ORDINARY shares held as at the date of this return**

Name: **CLAIRE ALISON ALGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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