



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

X2CEUDGA

Company Name: **BATHROOMS PLUS (RUGELEY) LTD**

Company Number: **05485443**

Date of this return: **20/06/2013**

SIC codes: **43220**
43330

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

Situation of Registered Office: **C/O C/O M J ACCOUNTANCY LTD**
OFFICES 2 & 3 BOW STREET CHAMBERS
1/2 BOW STREET
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET SHEILA**

Surname: **BINFIELD**

Former names:

Service Address: **12 ASHTREE BANK
RUGELEY
WS15 1HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ROBERT JOHN**

Surname: **BINFIELD**

Former names:

Service Address: **12 ASHTREE BANK
RUGELEY
WS15 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN BINFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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