



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X845FYWN**

*Company Name:* **North East Bathrooms Limited**

*Company Number:* **07391813**

*Date of this return:* **29/09/2011**

*SIC codes:* **4533**  
**4534**

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

*Situation of Registered Office:* **NEWSTEAD HOUSE PELHAM ROAD  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG5 1AP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KIM ADELE**

*Surname:*                **EYRE**

*Former names:*

*Service Address:*        **SUNNYBRAE CATTON  
HEXHAM  
UNITED KINGDOM  
NE47 9QS**

*Country/State Usually Resident:*    **NOTTINGHAM**

*Date of Birth:*    **10/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY WILLIAM**

*Surname:* **EYRE**

*Former names:*

*Service Address:* **SUNNYBRAE CATTON  
HEXHAM  
UNITED KINGDOM  
NE47 9QS**

*Country/State Usually Resident:* **NOTTINGHAM**

*Date of Birth:* **08/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ASHLEY WILLIAM EYRE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS KIM ADELE EYRE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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