



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2014

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Company Name: KEYNSHAM BATHROOMS AND HARDWARE LIMITED

Company Number: 07840514

Date of this return: 09/11/2014

SIC codes: 47520

Company Type: Private company limited by shares

Situation of Registered Office: 23 TEMPLE STREET
KEYNSHAM
BANES
BS31 1HF

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **23 TEMPLE STREET
KEYNSHAM
BANES
ENGLAND
BS31 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 16000 ORD shares held as at the date of this return
Name: CHRISTOPHER JOHN OLIVER

Shareholding 2 : 10000 ORD shares held as at the date of this return
Name: VARESE FERRAO

Authorisation

Authenticated

This form was authorised by one of the following:

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