



Companies House
— for the record —

AR01 (ef)

Annual Return



XT67XEIW

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **A C BATHROOMS LTD**

Company Number: **04085680**

Date of this return: **06/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3 CROSS STREET
CHEADLE
STAFFORDSHIRE
ST10 1NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANNETTE MARGARET**

Surname: **WHITEHURST**

Former names:

Service Address: **37 DANE GROVE
CHEADLE
STAFFORDSHIRE
ST10 1QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **CROFT**

Former names:

Service Address: **HALL GREEN FARM
UTTOXETER ROAD, LOWER TEAN
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 4LJ**

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

Date of Birth: **06/12/1982**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM ALAN**
Surname: **CROFT**
Former names:
Service Address: **HALL GREEN FARM
UTTOXETER ROAD, LOWER TEAN
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 4LJ**

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

Date of Birth: **13/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNETTE MARGARET**
Surname: **WHITEHURST**
Former names:
Service Address: **37 DANE GROVE
CHEADLE
STAFFORDSHIRE
ST10 1QS**

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

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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 06/10/2009

Name:

A WHITEHURST

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

R A CROFT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2009

Name:

W A CROFT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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