



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSIC SHOWERS LIMITED**

Company Number: **03228853**

Date of this return: **31/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **LAKE VIEW HOUSE RENNIE DRIVE
DARTFORD
KENT
UNITED KINGDOM
DA1 5FU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY PAUL**

Surname: **POWELL**

Former names:

Service Address: **LAKE VIEW HOUSE RENNIE DRIVE
DARTFORD
KENT
UNITED KINGDOM
DA1 5FU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **HANCE**

Former names:

Service Address: **LAKE VIEW HOUSE RENNIE DRIVE
DARTFORD
KENT
UNITED KINGDOM
DA1 5FU**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **POWELL**

Former names:

Service Address: **LAKE VIEW HOUSE RENNIE DRIVE
DARTFORD
KENT
UNITED KINGDOM
DA1 5FU**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE 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

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>	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 31/03/2016 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: CROSSWATER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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