



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKWV8O26

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*Company Name:* **A C BATHROOMS LTD**

*Company Number:* **04085680**

*Date of this return:* **05/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 1 TRENT TRADING PARK BOTTESLOW STREET  
HANLEY  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST1 3LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITEHURST**

*Former names:*

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

*Company Director*    ***I***

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 2010-10-05  
*Name:* A WHITEHURST

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* R A CROFT

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* W A CROFT

## *Authorisation*

*Authenticated*

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

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