



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTH YORKSHIRE BATHROOM DESIGN LIMITED**

*Company Number:* **07477389**

*Date of this return:* **23/12/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **4 BROOMHALL COURT  
ECKINGTON  
SHEFFIELD  
S21 4BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL TONY**

*Surname:*                            **NEEDHAM**

*Former names:*

*Service Address:*                **3 TWICKENHAM GLADE  
HALFWAY  
SHEFFIELD  
UNITED KINGDOM  
S20 4HY**

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

*Date of Birth:*    **18/05/1972**                                *Nationality:*    **ENGLISH**  
*Occupation:*     **TILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON CHARLES**

*Surname:* **WITHAM**

*Former names:*

*Service Address:* **102 UPPER ALBERT ROAD  
SHEFFIELD  
UNITED KINGDOM  
S8 9HT**

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

*Date of Birth:* **30/03/1969**

*Nationality:* **ENGLISH**

*Occupation:* **TILER**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 23/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL NEEDHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WITHAM**

## *Authorisation*

*Authenticated*

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

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