



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bristol Standard Estates Limited**

*Company Number:* **00253918**

*Date of this return:* **28/02/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **8-10 SOUTH STREET  
EPSOM  
SURREY  
ENGLAND  
KT18 7PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONY PAUL**

*Surname:* **OAKLEY**

*Former names:* **OAKLEY**

*Service Address:* **3 BIGWOOD ROAD  
HAMPSTEAD GARDEN SUBURB  
LONDON  
ENGLAND  
NW11 7BB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY PAUL**

*Surname:*                            **OAKLEY**

*Former names:*                    **OAKLEY**

*Service Address:*                **3 BIGWOOD ROAD  
HAMPSTEAD GARDEN SUBURB  
LONDON  
ENGLAND  
NW11 7BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SYLVIA CONSTANCE**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **3 BIGWOOD ROAD  
HAMSTEAD GARDEN SUBURB  
LONDON  
LONDON  
ENGLAND  
NW11 7BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA CONSTANCE OAKLEY**

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## *Authorisation*

*Authenticated*

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

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