



Companies House

AR01 (ef)

Annual Return



X48PR8HD

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Company Name: **BRISTOL SOUND SYSTEMS LIMITED**

Company Number: **00766575**

Date of this return: **15/05/2015**

SIC codes: **47430**

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

Situation of Registered Office: **50 MORTIMER ROAD
FILTON
BRISTOL
SOUTH GLOUCESTER
BS34 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN IVY**

Surname: **DIMOND**

Former names:

Service Address: **50 MORTIMER ROAD
FILTON
BRISTOL
AVON
BS34 7LF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **DIMOND**

Former names:

Service Address: **50 MORTIMER ROAD
FILTON
BRISTOL
AVON
BS34 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN IVY**

Surname: **DIMOND**

Former names:

Service Address: **50 MORTIMER ROAD
FILTON
BRISTOL
AVON
BS34 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DIMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1976**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE IS ENTITLED TO DIVIDENDS AS FOLLOW: THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE IS ENTITLED TO DIVIDENDS AS FOLLOW: THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **200 B ORDINARY shares held as at the date of this return**
Name: **JEAN IVY DIMOND**

Shareholding 2 : **200 B ORDINARY shares held as at the date of this return**
Name: **BRIAN DAVID DIMOND**

Shareholding 3 : **450 A ORDINARY shares held as at the date of this return**
Name: **KEVIN DIMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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