



Companies House
— for the record —

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Annual Return



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Company Name: **BRISTANT INVESTMENTS LIMITED**

Company Number: **00836132**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**48 BASILDON AVE
BARKINGSIDE
ESSEX
IG5 0QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JACOB GARCIA WINTON** *Address:* **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG5 0QE**

Company Secretary 2:

Name: **SYLVIA WINTON** *Address:* **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG5 0QE**

Director 1 :

Name: **MR BARRY STEPHEN
WINTON** *Address:* **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG5 0QE**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH** *Occupation:* **GENERAL MERCHANT**

Director 2 :

Name: **MR JACOB GARCIA WINTON** Address: **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG5 0QE**

Date of Birth: **01/05/1926** Nationality: **BRITISH** Occupation: **RETIRED**

Director 3 :

Name: **SYLVIA WINTON** Address: **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG5 0QE**

Date of Birth: **05/04/1929** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/06/2009

Name:

BARRY STEPHEN WINTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**