



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bristant Investments Limited**

Company Number: **00836132**

Date of this return: **20/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **48 BASILDON AVE
BARKINGSIDE
ESSEX
ENGLAND
IG5 0QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA**

Surname: **WINTON**

Former names:

Service Address: **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
ENGLAND
IG5 0QE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JACOB GARCIA**

Surname: **WINTON**

Former names:

Service Address: **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
ENGLAND
IG5 0QE**

Company Director **1**

Type: **Person**

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

Surname: **WINTON**

Former names:

Service Address: **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
ENGLAND
IG5 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **WINTON**

Former names:

Service Address: **C/O 48 BASILDON AVENUE
ILFORD
ESSEX
IG5 0QE**

Country/State Usually Resident: **IG5 0QE**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JACOB GARCIA**

Surname: **WINTON**

Former names:

Service Address: **48 BASILDON AVENUE
BARKINGSIDE
ILFORD
ESSEX
ENGLAND
IG5 0QE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-20
Name: BARRY WINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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