



Companies House
— for the record —

AR01 (ef)

Annual Return



XYOQ2LOK

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **BRISTANT INVESTMENTS LIMITED**

Company Number: **00836132**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JACOB GARCIA**
Surname: **WINTON**
Former names:
Service Address: **48 BASILDON AVENUE**
 BARKINGSIDE
 ILFORD
 ESSEX
 IG5 0QE

Company Secretary **2**

Type: **Person**
Full forename(s): **SYLVIA**
Surname: **WINTON**
Former names:
Service Address: **48 BASILDON AVENUE**
 BARKINGSIDE
 ILFORD
 ESSEX
 IG5 0QE

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY STEPHEN**
Surname: **WINTON**
Former names:
Service Address: **48 BASILDON AVENUE**
 BARKINGSIDE
 ILFORD
 ESSEX
 IG5 0QE

Country/State Usually Resident: **THAILAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JACOB GARCIA**
Surname: **WINTON**
Former names:
Service Address: **48 BASILDON AVENUE**
 BARKINGSIDE
 ILFORD
 ESSEX
 IG5 0QE

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS SYLVIA**
Surname: **WINTON**
Former names:
Service Address: **48 BASILDON AVENUE**
 BARKINGSIDE
 ILFORD
 ESSEX
 IG5 0QE

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

Date of Birth: **05/04/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

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 20/06/2010 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 20/06/2010

Name: **BARRY STEPHEN WINTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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