



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHINEFIELD (BRISTOL) LIMITED**

Company Number: **01222771**

Date of this return: **30/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **111 COTHAM BROW
COTHAM
BRISTOL
AVON
UNITED KINGDOM
BS6 6AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON RODNEY THOMAS**

Surname: **GARRETT**

Former names:

Service Address: **6 ELM TREE COTTAGES
WORTLEY
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GOSS**

Former names:

Service Address: **33 NOTTINGHAM ROAD
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1976** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATRINA**

Surname: **MARSH**

Former names:

Service Address: **THE GARDEN FLAT 111 COTHAM BROW
COTHAM
BRISTOL
UNITED KINGDOM
BS6 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

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

Surname: **SPICER**

Former names:

Service Address: **111 COTHAM BROW
COTHAM
BRISTOL
AVON
UNITED KINGDOM
BS6 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1988** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS ANNA GOSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SIMON RODNEY THOMAS GARRETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS KATRINA MARSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER SPICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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