



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRUU17

Company Name: **Bristan Group Limited**

Company Number: **01318148**

Date of this return: **15/01/2014**

SIC codes: **46900**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***I***

Type: **Person**

Full forename(s): **KEN**

Surname: **ELLIS**

Former names:

Service Address: **MASCO CORPORATION LIMITED POOLEY HALL DRIVE
BIRCH COPPICE BUSINESS PARK
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 1SG**

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

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY SIMON**

Surname: **LING**

Former names:

Service Address: **BIRCH COPPICE BUSINESS PARK DORDON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 1SG**

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

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **MASCO CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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