



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **108 STACKPOOL ROAD (BRISTOL) LIMITED**

*Company Number:* **01326870**

*Date of this return:* **30/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **108 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
BS3 1NY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1979** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **CLATWORTHY**

*Former names:*

*Service Address:* **FLAT 3, 108 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
ENGLAND  
BS3 1NY**

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

*Date of Birth:* **\*\*/11/1980** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALICE ROSE**

*Surname:*                      **HERRERO-CHATE**

*Former names:*

*Service Address:*            **GROUND FLOOR FLAT 108 STACKPOOL ROAD**  
                                      **SOUTHVILLE**  
                                      **BRISTOL**  
                                      **UNITED KINGDOM**  
                                      **BS3 1NY**

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

*Date of Birth:*    **\*\*/07/1983**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-28

*Name:* PAUL MITCHELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH BYRNE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-25

*Name:* JESSICA BOOZ

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL CLATWORTHY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALICE HERRERO-CHATTE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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