



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2015**

X4FVAIQR

Company Name: **16 WEST MALL LIMITED**

Company Number: **01382077**

Date of this return: **17/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 WEST MALL
CLIFTON
BRISTOL
BS8 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NIGEL WILLIAM GERVASE**

Surname: **TAYLOR**

Former names:

Service Address: **16 WEST MALL WEST MALL
BRISTOL
ENGLAND
BS8 4BQ**

Company Director 1

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

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN CHARLES**

Surname: **BRYANT**

Former names:

Service Address: **BASEMENT FLAT 16 WEST MALL
BRISTOL
AVON
BS8 4BQ**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER-MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **MS OONAGH MAY**

Surname: **LAW**

Former names:

Service Address: **1 NELSON LODGE WESTFIELD PLACE
BRISTOL
ENGLAND
BS8 4AY**

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

Date of Birth: **21/09/1976** *Nationality:* **BRITISH**
Occupation: **COMMUNITIES ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR KATIE**

Surname: **ROBB**

Former names:

Service Address: **2 NELSON LODGE
WESTFIELD PLACE CLIFTON
BRISTOL
BS8 4AY**

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

Date of Birth: **03/06/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LYNETTE CELIA**

Surname: **TAYLOR**

Former names:

Service Address: **16 WEST MALL WEST MALL
BRISTOL
ENGLAND
BS8 4BQ**

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

Date of Birth: **12/06/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE DOCUMENTATION WHEN THE COMPANY WAS SET UP AND ANY SUBSEQUENT LEGALLY BINDING AMENDMENTS MADE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ATKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CHARLES BRYANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OONAGH LAW**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE ROBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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