



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | 21 MONTROSE AVENUE BRISTOL LIMITED |
| <i>Company Number:</i> | 01602947 |
| <i>Date of this return:</i> | 05/12/2011 |
| <i>SIC codes:</i> | 98000 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | THE OLD SCHOOL HOUSE 75A JACOBS WELLS ROAD CLIFTON BRISTOL BS8 1DJ |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 GUARDIAN COURT
BEAUFORT BUILDINGS CLIFTON DOWN
BRISTOL
BS8 4AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **16 GUARDIAN COURT
BEAUFORT BUILDINGS CLIFTON DOWN
BRISTOL
BS8 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL ANNE MADELINE**

Surname: **BRYANT**

Former names:

Service Address: **21 MONTROSE AVENUE
REDLAND
BRISTOL
ENGLAND
BS6 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: FARRELL

Former names:

Service Address: 2 SAVILLE PLACE
CLIFTON
BRISTOL
BS8 4EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1949

Nationality: IRISH

Occupation: TV PRODUCER

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HUTTON**

Former names:

Service Address: **21 MONTROSE AVENUE
BRISTOL
BS6 6EH**

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

Date of Birth: **03/05/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE & RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - 1 VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS & (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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: RICHARD JOHN HUTTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOSETTE JOAN VIOLET RICHMOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNE FARRELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ANNE MADELINE BRYANT

Authorisation

Authenticated

This form was authorised by one of the following:

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