



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **21 MONTROSE AVENUE BRISTOL LIMITED**

Company Number: **01602947**

Date of this return: **05/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **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
UNITED KINGDOM
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): **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 **2**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOSETTE JOAN VIOLET**
Surname: **RICHMOND**
Former names:
Service Address: **21 MONTROSE AVENUE**
 BRISTOL
 AVON
 BS6 6EH

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

Date of Birth: **07/05/1921** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE - 3 ORDINARY SHARES BEING THE TOTAL ISSUED SHARE CAPITAL.		

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 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2009

Name:

RICHARD JOHN HUTTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name:

JOSETTE JOAN VIOLET RICHMOND

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2009

Name:

ANNE FARRELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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