Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2015**

X4MXC9B4

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

Company Number: **01602947**

Date of this return: **05/12/2015**

SIC codes: **98000**

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

Situation of Registered Office:
21 CLARE AVENUE
BISHOPSTON
BRISTOL
BS7 8JF

Single Alternative Inspection Location (SAIL)

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

21 CLARE AVENUE
BISHOPSTON
BRISTOL
BS7 8JF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ROBERT**
Surname:	**BRYANT**
Former names:	
Service Address:	**21 CLARE AVENUE** **BISHOPSTON** **BRISTOL** **UNITED KINGDOM** **BS7 8JF**

Company Director 1

Type: **Person**

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

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **HUTTON**

Former names:

Service Address: **22 FLORENCE PARK**
BRISTOL
ENGLAND
BS6 7LP

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

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

Occupation: **ENGINEER**

Company Director *3*

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **STUDD**

Former names:

Service Address: **24 UPTON ROAD**
BRISTOL
ENGLAND
BS3 1LP

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**

Occupation: **AUDIO VISUAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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: **RICHARD JOHN HUTTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-12
Name: **ANNE FARRELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE MADELINE BRYANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN STUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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