

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/10/2013

Company Name:

THE BRISTOL PROPERTY COMPANY LIMITED

Company Number:

01668013

Date of this return:

05/10/2013

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

70 PRINCE STREET

Office:

BRISTOL BS1 4HU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN GRAHAM

Surname: PONTIN

Former names:

Service Address: 8 HIGH STREET

**CHEW MAGNA** 

BRISTOL SOMERSET BS40 8PW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1937 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

# Company Director 2

Type: Corporate

Name: JT GROUP LTD

Registered or

principal address: 70 PRINCE STREET

BRISTOL

UNITED KINGDOM

BS1 4HU

European Economic Area (EEA) Company

Register Location: ENGLAND/WALES

Registration Number: 1009318

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

(A), (B) AND (C) ALL SHARES HAVE EQUAL RIGHTS WHICH ARE IN ACCORDANCE WITH TABLE A TO THE COMPANIES ACT 1948. (D) THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	cal (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 05/10/2013 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

3 shares transferred on 2013-02-26

Name: BUSH INVESTMENTS LTD

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: JT GROUP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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