



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2009**

*Company Name:* **THE BRISTOL PROPERTY COMPANY LIMITED**

*Company Number:* **01668013**

*Date of this return:* **05/10/2009**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **70 PRINCE STREET**  
**BRISTOL**  
**BS1 4HU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NIGEL TIMOTHY GRENFELL**

*Surname:* **MILES**

*Former names:*

*Service Address:* **PENN HILL FARM QUEEN CHARLTON  
KEYNSHAM  
BRISTOL  
BS31 2SJ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **NIGEL TIMOTHY GRENFELL**

*Surname:* **MILES**

*Former names:*

*Service Address:* **PENN HILL FARM QUEEN CHARLTON  
KEYNSHAM  
BRISTOL  
BS31 2SJ**

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

*Date of Birth:* **24/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>(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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009**

*Name:*

**BUSH INVESTMENTS LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/10/2009**

*Name:*

**D.W.R. JOHNSTONE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/10/2009**

*Name:*

**N.T.G. MILES**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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