



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBLUL02

Received for filing in Electronic Format on the: **20/06/2010**

Company Name: **121 HAMPTON ROAD (BRISTOL) LIMITED**

Company Number: **01733979**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **18 CAMP VIEW
WINTERBOURNE DOWN
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1BW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS HARRIET MELINDA**
Surname: **BURGATO**
Former names:
Service Address: **18 CAMP VIEW**
 WINTERBOURNE DOWN
 AVON
 BS36 1BW

Company Director *1*

Type: **Person**
Full forename(s): **MRS HARRIET MELINDA**
Surname: **BURGATO**
Former names:
Service Address: **18 CAMP VIEW**
 WINTERBOURNE DOWN
 AVON
 BS36 1BW

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

Date of Birth: **11/04/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ALISON ELIZABETH**
Surname: **COWNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1987** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PIPPA**
Surname: **THOMAS**

Former names:

Service Address: **121 HAMPTON ROAD**
 BRISTOL
 BS6 6JG

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**
 CONSULTANT

Company Director **4**

Type: **Person**
Full forename(s): **DR STANISLAV**
Surname: **VOLKOV**
Former names:
Service Address: **HALL FLOOR FLAT**
 121 HAMPTON ROAD
 BRISTOL
 AVON
 BS6 6JG

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

Date of Birth: **14/12/1971** *Nationality:* **RUSSIAN**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO ONE VOTE AT AGM		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 20/06/2010

Name: **HARRIET BURGATO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **STAS VOLKOV**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/06/2010

Name: **ALISON COWNIE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/06/2010

Name: **PIPPA THOMAS**

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.