



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01733979**

Date of this return: **20/06/2014**

SIC codes: **98000**

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): **MR BERNARD VINCE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 20/06/2014 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: HARRIET BURGATO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STAS VOLKOV

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD ROWE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PIPPA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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