



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL LEGAL SERVICES LIMITED**

Company Number: **01853092**

Date of this return: **17/04/2014**

SIC codes: **69109**
70229

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

Situation of Registered Office: **PEMBROKE HOUSE**
7 BRUNSWICK SQUARE
BRISTOL
AVON
BS2 8PE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOURSE NOMINEES LIMITED**

*Registered or
principal address:* **PEMBROKE HOUSE 7 BRUNSWICK SQUARE
BRISTOL
UNITED KINGDOM
BS2 8PE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3278978**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS PAUL**

Surname: **RUSSELL**

Former names:

Service Address: **PEMBROKE HOUSE**
 7 BRUNSWICK SQUARE
 BRISTOL
 AVON
 BS2 8PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS PAUL RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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