



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 RICHMOND PARK ROAD (BRISTOL) LIMITED**

Company Number: **01927489**

Date of this return: **31/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **MCKIE**

Former names:

Service Address: **16 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **GRIST**

Former names:

Service Address: **16 RICHMOND PARK ROAD
BRISTOL
BS8 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JOHN**

Surname: **MCKIE**

Former names:

Service Address: **16 RICHMOND PARK ROAD**
 CLIFTON
 BRISTOL
 BS8 3AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1941** *Nationality:* **BRITISH**
Occupation: **COMPUTER OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **JACK ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I.J. MCKIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **E.K. MUGGRIDGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B.R. GRIST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZI TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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