



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL BRISTOW ASSOCIATES LIMITED**

Company Number: **01944843**

Date of this return: **29/01/2015**

SIC codes: **13100**
18129

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

Situation of Registered Office: **22ND FLOOR CITY TOWER**
PICCADILLY PLAZA
MANCHESTER
M1 4BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BRISTOW**

Former names:

Service Address: **3 THE BELVEDERE
FRON HEULOG HILL, BWLCHGWYN
WREXHAM
CLWYD
LL11 5YX**

Company Director **1**

Type: **Person**

Full forename(s): **BEN**

Surname: **BRISTOW**

Former names:

Service Address: **23 ALEXANDER COURT, DEE LANE
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5AW**

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

Date of Birth: **24/11/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BRISTOW**

Former names:

Service Address: **3 THE BELVEDERE**
 FRON HEULOG HILL, BWLCHGWYN
 WREXHAM
 CLWYD
 LL11 5YX

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

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **SEBASTIAN VINCENT**

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 4000 ORDINARY shares held as at the date of this return
Name: BEN BRISTOW

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: MARGARET BRISTOW

Authorisation

Authenticated

This form was authorised by one of the following:

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