



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **119 CROMWELL ROAD BRISTOL MANAGEMENT LIMITED**

*Company Number:* **02205327**

*Date of this return:* **12/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **119 ,CROMWELL ROAD,  
ST.ANDREWS,  
BRISTOL.  
BS6 5EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN KEITH**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **119 HALL FLOOR FLAT  
119 CROMWELL ROAD  
BRISTOL  
UNITED KINGDOM  
BS6 5EX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS EMMA LOUISE**

*Surname:*                            **BEBB**

*Former names:*

*Service Address:*                **GARDEN FLAT 119 CROMWELL ROAD  
BRISTOL  
BS6 5EX**

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

*Date of Birth:*    **15/12/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN KEITH**

*Surname:*                         **KNIGHT**

*Former names:*

*Service Address:*                **HALL FLOOR FLAT  
119 CROMWELL ROAD  
BRISTOL  
BS6 5EX**

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

*Date of Birth:*    **21/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRAUGHTSMAN**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TOBIAS**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **119 CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
UNITED KINGDOM  
BS6 5EX**

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

*Date of Birth:*    **01/05/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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:* **JONATHAN KEITH KNIGHT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-03-01**  
*Name:* **NADIYA SIME**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT YUEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA BEBB**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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