



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237NYXV

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

Company Number: **02205327**

Date of this return: **12/02/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT YUEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA BEBB

Shareholding 4 : 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.