



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2012**

**X18B33YA**

*Company Name:* **126 CROMWELL ROAD BRISTOL 6 LIMITED**

*Company Number:* **02366312**

*Date of this return:* **09/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **126 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
BS6 5EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS UNA MARION ELSIE**

*Surname:* **EBERY**

*Former names:*

*Service Address:* **126 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5EZ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ASHLEY**

*Former names:*

*Service Address:*                **50 CLARENDON ROAD  
REDLAND  
BRISTOL  
BS6 7ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS UNA MARION ELSIE**

*Surname:*                           **EBERY**

*Former names:*

*Service Address:*                **126 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5EZ**

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

*Date of Birth:*   **02/05/1934**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GREIG**

*Surname:*                                **HIGHAM**

*Former names:*

*Service Address:*                        **FLAT 3 126 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSTRUCTION**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUZANNE PATRICIA**

*Surname:*                **WALOCH**

*Former names:*

*Service Address:*        **126 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLUB 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PROFIT AND LOSS ACCOUNT - NOT TRADING</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 09/04/2012 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:* **MATTHEW ASHLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNA EBERY**

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

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

### *Authorisation*

*Authenticated*

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

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