



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

X27J3D42

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

Company Number: **02366312**

Date of this return: **09/04/2013**

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): **SUZANNE**

Surname: **WALOCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 **2**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **JOHNSTON**

Former names:

Service Address: **FLAT 2 126 CROMWELL ROAD
ST ANDREWS
BRISTOL
UNITED KINGDOM
BS6 5EZ**

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

Date of Birth: **15/05/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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: **EDUCATION 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PROFIT AND LOSS ACCOUNT - NOT TRADING			

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 09/04/2013 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: **MAUREEN JOHNSTON**

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

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

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.