



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE ELMS UPPER
TOCKINGTON ROAD,
TOCKINGTON
BRISTOL
AVON
BS32 4LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN JOAN FARR**

Address: **SHEEPCOMBE HOUSE WASHINGPOOL
HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Director 1 :

Name: **MRS SAFFIA BULLOCK**

Address: **SHEEPCOMBE HOUSE WASHINGPOOL
HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Date of Birth:

22/03/1974

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **MR BRUCE ALEC FARR**

Address: **SHEEPCOMBE HOUSE WASHINGPOOL
HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Date of Birth:

25/09/1942

Nationality:

British

Occupation:

**FARMER & NURSERY
SCHOOL PROPRIETOR**

Director 3 :

Name: MRS SUSAN JOAN FARR Address: SHEEPCOMBE HOUSE WASHINGPOOL
HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ

Date of Birth: 24/02/1946 Nationality: British Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	0	GBP0
ORDINARY A	70	GBP70
ORDINARY B	30	GBP30
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY B Shares held as at 25/02/2008

Name: MRS SAFFIA BULLOCK
Address: SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ

Shareholding 2:

**0 ORDINARY Shares held as at 25/02/2008
15 DISPOSED OF IN PERIOD ON 13/12/2007**

Name:

MR BRUCE ALEC FARR

Address:

**SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Shareholding 3:

36 ORDINARY A Shares held as at 25/02/2008

Name:

MR BRUCE ALEC FARR

Address:

**SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Shareholding 4:

**0 ORDINARY Shares held as at 25/02/2008
15 DISPOSED OF IN PERIOD ON 13/12/2007**

Name:

MRS SUSAN JOAN FARR

Address:

**SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Shareholding 5:

34 ORDINARY A Shares held as at 25/02/2008

Name:

MRS SUSAN JOAN FARR

Address:

**SHEEPCOMBE HOUSE WASHINGTON HILL ROAD
TOCKINGTON
BRISTOL
BS32 4NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2008**

Authenticated: **Yes (E/W)**