



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**

Company Details

Period Ending: **25/02/2009**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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 25/02/2009 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 25/02/2009

Name:

MRS SAFFIA BULLOCK

Address:

Shareholding 2:

36 ORDINARY A Shares held as at 25/02/2009

Name:

MR BRUCE ALEC FARR

Address:

Shareholding 3:

34 ORDINARY A Shares held as at 25/02/2009

Name:

MRS SUSAN JOAN FARR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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