



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**

Date of this return: **25/02/2015**

SIC codes: **88910**

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

Situation of Registered Office: **THE ELMS UPPER TOCKINGTON ROAD, TOCKINGTON
BRISTOL
AVON
UNITED KINGDOM
BS32 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JOAN**

Surname: **FARR**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BULLOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JOAN**

Surname: **FARR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRUCE ALEC**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1942** *Nationality:* **BRITISH**

Occupation: **FARMER & NURSERY SCHOOL
 PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **MRS SAFFIA BULLOCK**

Shareholding 2 : **20 ORDINARY A shares held as at the date of this return**
Name: **MR BRUCE ALEC FARR**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**

Name: MRS SUSAN JOAN FARR

Shareholding 4 : 30 ORDINARY B shares held as at the date of this return

Name: MRS SAFFIA BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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