



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

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Company Name: **62 LOWER BRISTOL ROAD (W-S-M) LIMITED**

Company Number: **02623500**

Date of this return: **08/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **62 LOWER BRISTOL ROAD
WESTON-SUPER-MARE
AVON
BS23 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN MABEL**

Surname: **STERRY**

Former names:

Service Address: **FLAT 2 THE BEECHES 62 BRISTOL ROAD LOWER
WESTON SUPER MARE
NORTH SOMERSET
BS23 2DU**

Company Director ***I***

Type: **Person**
Full forename(s): **RODNEY**

Surname: **EAST**

Former names:

Service Address: **FLAT 5 62 LOWER BRISTOL ROAD**
 WESTON-SUPER-MARE
 NORTH SOMERSET
 UNITED KINGDOM
 BS23 2PU

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

Date of Birth: **20/09/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **HAZEL MAY**

Surname: **MINOR**

Former names:

Service Address: **FLAT 3 62 LOWER BRISTOL ROAD**
 WESTON SUPER MARE
 NORTH SOMERSET
 BS23 2PU

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

Date of Birth: **10/01/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EILEEN MABEL**

Surname: **STERRY**

Former names:

Service Address: **FLAT 2 THE BEECHES 62 BRISTOL ROAD LOWER
WESTON SUPER MARE
NORTH SOMERSET
BS23 2DU**

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

Date of Birth: **04/01/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN DAVIDSON RENTON**

Surname: **STEWART**

Former names:

Service Address: **FLAT 6 THE BEECHES
62 LOWER BRISTOL ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 2PU**

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

Date of Birth: **24/08/1919**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR VICTOR REGINALD**

Surname: **PATERSON**

Former names:

Service Address: **FLAT 1 62 BRISTOL ROAD LOWER
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 2PU**

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

Date of Birth: **14/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WILSON**

Former names:

Service Address: **FLAT 4 62 BRISTOL ROAD LOWER
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 2PU**

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

Date of Birth: **24/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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: **H MINOR**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-13
Name: **C ALLEN DECEASED**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-09
Name: **NORMAN TOOGOOD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY EAST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR PATERSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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