



Companies House

AR01 (ef)

Annual Return



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Company Name: **76 NORTH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02697154**

Date of this return: **13/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **127 WELLSWAY
KEYNSHAM
BRISTOL
ENGLAND
BS31 1JA**

Officers of the company

Company Secretary 1

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

Surname: **WHEAR**

Former names:

Service Address: **127 WELLSWAY
KEYNSHAM
BRISTOL
ENGLAND
BS31 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY**

Surname: **O'BRIEN**

Former names:

Service Address: **6 FRENCHAY PARK ROAD
STAPLETON
BRISTOL
BS16 1EB**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 2

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

Surname: **POINTON**

Former names:

Service Address: **TOP FLOOR FLAT 76 NORTH STREET
BRISTOL
ENGLAND
BS3 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **ENGLISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: **W A O'BRIEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-05
Name: **JENNIFER WAYGOOD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-05
Name: **RONALD JAMES WAYGOOD**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS POINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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