

# **AR01** (ef)

#### **Annual Return**



X43UY1SG

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24/03/2015

Company Name:

76 NORTH STREET MANAGEMENT COMPANY LIMITED

Company Number:

02697154

Date of this return:

13/03/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

83 NORTH STREET

**BEDMINSTER** 

BRISTOL

**BS3 1ES** 

Officers of the company

Company Secretary	, <sub>1</sub>
Type: Full forename(s):	Person JENNIFER MARGARET
Surname:	WAYGOOD
Former names:	
Service Address:	83 NORTH STREET BEDMINSTER BRISTOL ENGLAND BS3 1ES

Company Directo	or 1		
Type: Full forename(s):	Person MR WILLIAM	I ANTHONY	
Surname:	O'BRIEN		
Former names:			
Service Address:	6 FRENCHAY STAPLETON BRISTOL BS16 1EB	PARK ROAD	
Country/State Usually	Resident: UNITE	ED KINGDOM	
Date of Birth: 19/02/19 Occupation: GENER	57 AL BUILDER	Nationality: BRITISH	 

Company Director 2

Type: Person
Full forename(s): MRS JENNIFER MARGARET

Surname: WAYGOOD

Former names:

Service Address: 83 NORTH STREET
BEDMINSTER
BRISTOL
ENGLAND
BS3 1ES

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1949 Nationality: BRITISH

Occupation: NONE

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Company Director 3

Type: Person

Full forename(s): MR RONALD JAMES

Surname: WAYGOOD

Former names:

Service Address: 83 NORTH STREET

BEDMINSTER BRISTOL AVON BS3 1ES

Country/State Usually Resident: ENGLAND

Date of Birth: 18/11/1941 Nationality: BRITISH

Occupation: PROPERTY INVESTMENT

### Statement of Capital (Share Capital)

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: WA O'BRIEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER WAYGOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: RONALD JAMES WAYGOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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