



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2014

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Company Name: 8 BRISTOL GARDENS LIMITED

Company Number: 02709964

Date of this return: 17/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR MAISONETTE
8 BRISTOL GARDENS
LONDON
W9 2JG

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **8 BRISTOL GARDENS
LONDON
W9 2JG**

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1934** Nationality: **BRITISH**

Occupation: **TV DIRECTOR/PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **PRIYA**

Surname: **JAIN**

Former names:

Service Address: **GARDEN FLAT
8A BRISTOL GARDENS
LONDON
W9 2JG**

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

Date of Birth: **21/03/1983**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 17/04/2014 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: **MARGARET DAVIES**

Name: **JOHN DAVIES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **QUENTIN WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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