



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

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Company Name: **BRISTOL ASSURED TENANCIES (NO.7) LIMITED**

Company Number: **02848958**

Date of this return: **28/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE LODGE PARK ROAD
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **CLAYDON**

Former names:

Service Address: **2 CRANMORE CLOSE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 4EY**

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL ANNE**

Surname: **INGVALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1967** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT
AGENT**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **RINGWELL HOUSE
DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6RE**

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

Date of Birth: **17/06/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **D.A. PEARMAN**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **A.I.T. WATKINS**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **M.J. VAUGHAN**

Shareholding 4 : **15500 ORDINARY shares held as at the date of this return**
Name: **E.E. JACKSON**

Shareholding 5 : **15500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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