



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPTYHD**

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

*Company Number:* **02848958**

*Date of this return:* **28/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE LODGE PARK ROAD  
SHEPTON MALLET  
SOMERSET  
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**

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## *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **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:* **THE EXECUTORS OF EE 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.