



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 BELGRAVE ROAD, BRISTOL, BS8 2AB LIMITED**

Company Number: **02963429**

Date of this return: **31/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **COMPASS HOUSE 135 STOKE LANE
WESTBURY ON TRYM
BRISTOL
BS9 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **SPOKES**

Former names:

Service Address: **165 STOKE LANE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARILYN**

Surname: **DIFFORD**

Former names:

Service Address: **SANCREED LODGE
BANNERLEIGH LANE LEIGH WOODS
BRISTOL
BS8 3PR**

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

Date of Birth: **18/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ERIC**

Surname: **HYLTON**

Former names:

Service Address: **69 PASHLEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, NO DIVIDENDS ARE PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN DIFFORD**

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

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

Name: **ERIC HYLTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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