



Companies House
— for the record —

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Annual Return



XQ22BB6J

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **24 ALL SAINTS ROAD (BRISTOL) LIMITED**

Company Number: **02984045**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 ALL SAINTS ROAD
CLIFTON
BRISTOL
BS8 2JJ**

*Register of
Members Address:*

**24 ALL SAINTS ROAD
CLIFTON
BRISTOL
BS8 2JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ADAM JONES**

Address: **FLAT 3 24 ALL SAINTS ROAD
BRISTOL
AVON
BS8 2JJ**

Director 1 :

Name: **HARRY BURROWS**

Address: **24 ALL SAINTS ROAD
CLIFTON
BRISTOL
BS8 2JJ**

Date of Birth: **14/07/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN RICHARD
GRAHAM**

Address: **GARDEN FLAT 16 COLLEGE ROAD
BRISTOL
BS8 3HZ**

Date of Birth: **03/12/1948** *Nationality:* **British**

Occupation: **NHS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP0.04
<i>TOTALS</i>		
	4	GBP.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2009

Name: **STEPHEN RICHARD GRAHAM**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 17/05/2009

1 DISPOSED OF IN PERIOD ON 01/07/2008

Name: **HELEN PHILLIPS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/05/2009

Name:

JASON ADAM JONES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/05/2009

Name:

HARRY BURROWS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/05/2009

Name:

ANNA MANUEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**