



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29GRQD5**

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

*Company Number:* **02984045**

*Date of this return:* **17/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JASON JONES  
1 FENSWOOD MEWS  
14 FENSWOOD ROAD LONG ASHTON  
BRISTOL  
ENGLAND  
BS41 9BS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JASON ADAM**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HARRY**

*Surname:* **BURROWS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN RICHARD**

*Surname:* **GRAHAM**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **NHS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>0.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>0.04</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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:* STEPHEN RICHARD GRAHAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON ADAM JONES

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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