



Companies House
— for the record —

AR01 (ef)

Annual Return



XSXYEUNF

Received for filing in Electronic Format on the: **02/06/2011**

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

Company Number: **02984045**

Date of this return: **17/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O JASON JONES
4 CALEDONIA PLACE
BRISTOL
ENGLAND
BS8 4DH**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-17
Name: STEPHEN RICHARD GRAHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17
Name: JASON ADAM JONES

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-17
Name: HARRY BURROWS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-17
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.