



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2OFPD**

*Company Name:* **ROPETUNE (BRISTOL) LIMITED**

*Company Number:* **02996821**

*Date of this return:* **01/12/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE  
70/78 WEST HENDON  
BROADWAY  
LONDON  
NW9 7BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK**

Surname: **MILLER**

Former names:

Service Address: **48 WYKEHAM ROAD  
LONDON  
NW4 2SU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN MARK**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL ASHER**

*Surname:* **TANNEN**

*Former names:*

*Service Address:* **36 BRAMPTON GROVE  
HENDON  
LONDON  
NW4 4AQ**

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

*Date of Birth:* **\*\*/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID**

*Surname:*                      **TANNEN**

*Former names:*

*Service Address:*            **48 GREEN WALK**  
                                      **LONDON**  
                                      **NW4 2AJ**

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

*Date of Birth:*    **\*\*/10/1929**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN IRVING**

*Surname:* **TANNEN**

*Former names:*

*Service Address:* **BRAMPTON HOUSE  
42A BRAMPTON GROVE HENDON  
LONDON  
NW4 4AQ**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ROPETUNE LTD

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

*Name:* MARTIN TANNEN

*Name:* ROPETUNE LIMITED

## Authorisation

*Authenticated*

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

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