



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL CARE HOMES LIMITED**

Company Number: **03037561**

Date of this return: **24/03/2016**

SIC codes: **86102**

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

Situation of Registered Office: **MEADHAVEN, CHURCH LANE
FLAX BOURTON
BRISTOL
BS48 3QF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **CROCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1952** Nationality: **BRITISH**
Occupation: **INDUSTRY STRATEGY
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LINDA JANET**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS (ONE VOTE FOR EACH SHARE) AND PARTICIPATE EQUALLY IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD CROCKER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL CROCKER**

Shareholding 3 : **73 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN CROCKER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILIP LESLIE JAMES**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **LINDA WARREN**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE CROCKER**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: JULIE CROCKER

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: IRENE LESLEY JAMES

Shareholding 9 : 3 ORDINARY shares held as at the date of this return

Name: JULIA ANISIMOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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