



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL COMPUTER WORKSHOP LIMITED**

Company Number: **03305891**

Date of this return: **29/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **269 PASSAGE ROAD
HENBURY
BRISTOL
BS10 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEORGINA MARY**

Surname: **PHILLPOTTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **PHILLPOTTS**

Former names:

Service Address: **14 CRANSLEY CRESENT
BRISTOL
BS9 4PG**

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

Date of Birth: **18/06/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANTS**

Company Director 2

Type: **Person**

Full forename(s): **MISS GEORGINA MARY**

Surname: **PHILLPOTTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1980**

Nationality: **ENGLISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200
		<i>Aggregate nominal value</i>	3200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200
		<i>Total aggregate nominal value</i>	3200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : 1088 ORDINARY shares held as at the date of this return
384 shares transferred on 2013-10-28

Name: BRYAN PHILLPOTTS

Shareholding 2 : 1056 ORDINARY shares held as at the date of this return
Name: ANDREW PHILLPOTTS

Shareholding 3 : 1056 ORDINARY shares held as at the date of this return
Name: GEORGINA PHILLPOTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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