



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/10/2014

X3HL7JC2

Company Name: **BCH (BRISTOL) LTD.**

Company Number: **03439596**

Date of this return: **25/09/2014**

SIC codes: **61900**
62090

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

Situation of Registered Office: **5TH FLOOR SALT QUAY HOUSE**
4 NORTH EAST QUAY, SUTTON HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **HOLMES**

Former names:

Service Address: **THE NEW HOUSE WILLAND OLD VILLAGE
CULLOMPTON
DEVON
ENGLAND
EX15 2RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRYAN HENRY**

Surname: **HOLMES**

Former names:

Service Address: **THE NEW HOUSE WILLAND OLD VILLAGE
CULLOMPTON
DEVON
ENGLAND
EX15 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CELIA JEAN**

Surname: **HOLMES**

Former names:

Service Address: **THE NEW HOUSE WILLAND OLD VILLAGE
CULLOMPTON
DEVON
ENGLAND
EX15 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 1 GBP shares held as at the date of this return
Name: MR BRYAN HENRY HOLMES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CELIA JEAN HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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