



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2015**

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Company Name: **24 DEVONSHIRE ROAD (BRISTOL) LIMITED**

Company Number: **03447177**

Date of this return: **09/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **24 DEVONSHIRE ROAD
WESTBURY PARK
BRISTOL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**

Surname: **AUGUST**

Former names:

Service Address: **24 DEVONSHIRE ROAD
GARDEN FLAT
BRISTOL
ENGLAND
BS6 7NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY**

Surname: **AUGUST**

Former names:

Service Address: **24 DEVONSHIRE ROAD
GARDEN FLAT
BRISTOL
ENGLAND
BS6 7NJ**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHENG HUAN**

Surname: **ZHONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1987** *Nationality:* **CHINESE**

Occupation: **RESEARCH ASSISSTANT**

Statement of Capital (Share Capital)

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

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 09/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHENG HUAN ZHONG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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