



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **232 North Street Management Limited**

Company Number: **04548196**

Date of this return: **30/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

Service Address: **1 BROOKLAND ROAD
HENLEAZE
BRISTOL
AVON
UNITED KINGDOM
BS6 7YH**

Company Director ***I***

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

Surname: **WATERS**

Former names:

Service Address: **1 BROOKLAND ROAD
HENLEAZE
BRISTOL
AVON
UNITED KINGDOM
BS6 7YH**

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

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **YILDIRIM**

Former names:

Service Address: **CAFE SAZZ 232 NORTH STREET
BEDMINSTER
BRISTOL
AVON
ENGLAND
BS3 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1960** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-30**
Name: **COLSTON PROPERTIES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-30**
1 shares transferred on 2009-10-01
Name: **ROBERT EGERTON POLLITT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-30**
Name: **DAVID CHRISTOPHER WATERS**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-30**
Name: **ADAM YILDIRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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