



Companies House

AR01 (ef)

Annual Return



X3ILOH48

Received for filing in Electronic Format on the: **16/10/2014**

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

Company Number: **04548196**

Date of this return: **30/09/2014**

SIC codes: **74990**

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 **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**

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. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/09/2014 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 shares held as at the date of this return
Name: COLSTON PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHRISTOPHER WATERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.