



Companies House

AR01 (ef)

Annual Return



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X387LDEP

Company Name: **BIB & BRACE LIMITED**

Company Number: **04742585**

Date of this return: **23/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **FARMER**

Former names:

Service Address: **HENFIELD FARM
THE HOLLOWS COALPIT HEATH
BRISTOL
BS36 2UU**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FARMER**

Former names:

Service Address: **HENFIELD FARM
THE HOLLOWS COALPIT HEATH
BRISTOL
BS36 2UU**

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **EDWIN JAN**

Surname: **KOZLOWSKI**

Former names:

Service Address: **3 CLOVERDALE DRIVE
LONGWELL GREEN
BRISTOL
BS30 9XZ**

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

Date of Birth: **08/12/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: EDWIN KOZLOWSKI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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