



Companies House
— for the record —

363a_(ef)

Annual Return



XYG1O3Y1

Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **10 BLENHEIM ROAD, BRISTOL LIMITED**

Company Number: **04884611**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 STOCKLUND SQUARE
160 HIGH STREET
CRANLEIGH
SURREY
GU6 8RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **FORBES DUNCAN ROGERS
MACDOUGALL**

Address: **5 HOWARD ROAD
WESTBURY PARK
BRISTOL
BS6 7US**

Director 1 :

Name: **ANGUS CRAWFORD
MACDONALD**

Address: **THE BARN HOUSE PARBROOK
GLASTONBURY
SOMERSET
BA6 8PD**

Date of Birth:

24/06/1964

Nationality:

British

Occupation:

AIRLINE PILOT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/09/2008
50 DISPOSED OF IN PERIOD ON 01/09/2008**

Name:

A MACDONALD

Address:

**1 THE BARN HOUSE
PARBROOK
GLASTONBURY
SOMERSET
BA6 8PD**

Shareholding 2:

50 ORDINARY Shares held as at 02/09/2008

Name:

F MACDOUGALL

Address:

**5 HOWARD ROAD
WESTBURY PARK
BRISTOL
BS6 7US**

Shareholding 3:

50 ORDINARY Shares held as at 02/09/2008

Name:

ZOE MACDOUGALL

Address:

**14 DEVONSHIRE ROAD
BRISTOL
UNITED KINGDOM
BS6 7NJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**