

# **AR01** (ef)

#### **Annual Return**



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Company Name: 10 BLENHEIM ROAD, BRISTOL LIMITED

*Company Number:* **04884611** 

*Date of this return:* **02/09/2013** 

*SIC codes:* **55900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**OBAN HOUSE 10 BLENHEIM ROAD** 

WESTBURY PARK

**BRISTOL** 

UNITED KINGDOM

**BS6 7JW** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR FORBES DUNCAN APPLETON

Surname: MACDOUGALL

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person

Full forename(s): MRS ZOE CLAIRE

Surname: MACDOUGALL

Former names: APPLETON

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 25/03/1975 Nationality: BRITISH

Occupation: TEACHER

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 100<br>100<br>0<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | culars          |   |                      |
| NO PARTICULAR             | RIGHTS          |   |                      |

| Statem   | ent of Capital ( | Totals)                          |     |  |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP              | Total number<br>of shares        | 100 |  |
|          |                  | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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: F MACDOUGALL

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

Name: ZOE MACDOUGALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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