



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GABW4B**

*Company Name:* **AEK-BOCO FC LTD**

*Company Number:* **05513835**

*Date of this return:* **20/07/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **157 REDLAND ROAD REDLAND HOUSE  
REDLAND  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS6 6YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN EDWARD**

*Surname:* **WINTER**

*Former names:*

*Service Address:* **1 WHITEWAY CLOSE  
ST GEORGE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS5 7QZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROGER**

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **7 CRESWICK AVENUE  
HANHAM  
BRISTOL  
AVON  
UNITED KINGDOM  
BS15 3HD**

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

*Date of Birth:*    **15/04/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **109 CHURCH FARM ROAD  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DON**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **18 SALISBURY AVENUE  
KINGSWOOD  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS15 8AL**

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

*Date of Birth:*    **15/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES REP.**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DUNCAN CHRISTOPHER**

*Surname:* **SHINE**

*Former names:*

*Service Address:* **9 COUSINS WAY  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7DG**

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

*Date of Birth:* **31/12/1967** *Nationality:* **BRITISH**

*Occupation:* **SALES REPRESENTATIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN EDWARD**

*Surname:*                **WINTER**

*Former names:*

*Service Address:*        **1 WHITEWAY CLOSE  
ST GEORGE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS5 7QZ**

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

*Date of Birth:*    **29/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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