

Annual Return

Company Name: BRISTOL PUB COMPANY LTD

Company Number: 05857739

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Company Name: BRISTOL PUB COMPANY LTD

Company Number: 05857739

Date of this return: 26/06/2016

Sic Codes: 56302

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Company Type: Private company limited by shares

Situation of C/O BLENHEIM

Registered Office: ELM HOUSE 10 FOUNTAIN COURT NEW LEAZE BRADLEY STOKE

BRISTOL

BS32 4LA

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR CHRISTOPHER DAVID

Surname: GODDEN

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR GEORGE ROBIN PAGET

Surname: FERGUSON

Service Address: FLAT 1 THE TOBACCO FACTORY BRISTOL SOUTHVILLE

BS3 1TF

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1947 Nationality: BRITISH

Occupation: ARCHITECT

Company Director 2

Type: Person

Full Forename(s): MR CHRISTOPHER DAVID

Surname: GODDEN

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1962 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GODDEN

Authorisation

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This form was authorised by one of the following:

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

