



Companies House

**AR01** (ef)

**Annual Return**



X31I1RX4

Received for filing in Electronic Format on the: **11/02/2014**

*Company Name:* **BRISTOL'S MOBILITY CENTRE LTD**

*Company Number:* **06039160**

*Date of this return:* **02/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 WEST PARK  
CLIFTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE**

*Surname:* **WINSTONE**

*Former names:*

*Service Address:* **30 SUMMERFIELD DRIVE  
WOOTTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 9FE**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE**

*Surname:*                **WINSTONE**

*Former names:*

*Service Address:*        **30 SUMMERFIELD DRIVE  
WOOTTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 9FE**

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

*Date of Birth:*    **26/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEREK WILLIAM**

*Surname:* **WINSTONE**

*Former names:*

*Service Address:* **30 SUMMERFIELD DRIVE  
WOOTTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 9FE**

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

*Date of Birth:* **25/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MR DEREK WILLIAM WINSTONE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MRS DIANE WINSTONE**

## *Authorisation*

*Authenticated*

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

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