



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRANCHING OUT (BRISTOL) LIMITED**

Company Number: **06070657**

Date of this return: **26/01/2012**

SIC codes: **47789**

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

Situation of Registered Office: **17 DUCKMOOR ROAD
ASHTON
BRISTOL
BS3 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **MOORE**

Former names:

Service Address: **40 WESTWARD ROAD
HIGHRIDGE
BRISTOL
BS13 8DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MOORE**

Former names:

Service Address: **40 WESTWARD ROAD
HIGHRIDGE
BRISTOL
BS13 8DB**

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

Date of Birth: **09/11/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES. VOTING - ONE SHARE = ONE VOTE. DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **45 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-02-01

Name: **PATRICIA MOORE**

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

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
BRIAN GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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