



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2015

X41JH0G8

*Company Name:* 20 Bristol Gardens Limited

*Company Number:* 06110163

*Date of this return:* 16/02/2015

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20 BRISTOL GARDENS  
LONDON  
UNITED KINGDOM  
W9 2JQ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 GOODWOOD HOUSE PARK COURT, LAWRIE PARK ROAD, SYDENHAM  
LONDON  
UNITED KINGDOM  
SE26 6EQ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BAMBURY SECRETARY LIMITED**

*Registered or principal address:* **SUITE 2 ENTERPRISE HOUSE TELFORD ROAD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4LD**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5143155**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JAMES**

*Surname:*                            **TUNSTALL**

*Former names:*

*Service Address:*                **20 BRISTOL GARDENS  
LONDON  
UNITED KINGDOM  
W9 2JQ**

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

*Date of Birth:*    **31/08/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

ALL SHARES RANK EQUALLY AND HAVE THE SAME VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 2000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HARVEY KATZ

*Shareholding 2* : 8000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* EDWARD JAMES TUNSTALL & MIKKO TAPIO HAUTANEN (JOINTLY)

## *Authorisation*

*Authenticated*

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

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