



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **234 HENLEAZE ROAD (BRISTOL) LIMITED**

Company Number: **06132977**

Date of this return: **01/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FERNWORTHY BAGBURY ROAD
BUDE
CORNWALL
EX23 8QJ**

Officers of the company

Company Secretary 1

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

Surname: **WREFORD**

Former names:

Service Address: **FERNWORTHY BAGBURY ROAD
BUDE
CORNWALL
EX23 8QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JESSICA**

Surname: **WHITTARD**

Former names:

Service Address: **TREVELYAN EASTER COMPTON
BRISTOL
S GLOS
BS35 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**

Occupation: **TEAM LEADER**

Company Director 2

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

Surname: **WREFORD**

Former names:

Service Address: **FERNWORTHY BAGBURY ROAD
BUDE
CORNWALL
EX23 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1956** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. ON TRANSFER/SALE OF PROPERTY WE GIVE UP OUR SHARES.

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 01/03/2011 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 : 100 ORDINARY shares held as at 2011-03-01

Name: ALISON WREFORD

Name: WHITTARD JESSICA

Authorisation

Authenticated

This form was authorised by one of the following:

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