

AR01 (ef)

Annual Return



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Company Name: SYMES CONSTRUCTION (BRISTOL) LIMITED

Company Number: 06156829

Date of this return: 13/03/2016

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

BEAUFORT HOUSE 113 PARSON STREET

BRISTOL BS3 5QH

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MISS JOANNA BRIDGET |
| Surname: | COFFEY |
| Former names: | |
| Service Address: | GARDEN FLAT 130 CROMWELL ROAD ST ANDREWS BRISTOL AVON BS6 5EZ |

Company Director 1 Type: Person Full forename(s): MISS JOANNA BRIDGET **COFFEY** Surname: Former names: GARDEN FLAT 130 CROMWELL ROAD Service Address: ST ANDREWS **BRISTOL** AVON BS6 5EZ Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/11/1968 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR INNES ROBERT

Surname: SYMES

Former names:

Service Address: GARDEN FLAT 130 CROMWELL ROAD

ST ANDREWS BRISTOL AVON BS6 5EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1963 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 2 0 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| 1 SHARE = 1 VOTE | c | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: INNES SYMES

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

Name: JOANNA COFFEY

Authorisation

Authenticated

This form was authorised by one of the following:

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