



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2015**

X3YAFKIZ

Company Name: **ABSOLUTE CARE BRISTOL LTD**

Company Number: **06424765**

Date of this return: **12/11/2014**

SIC codes: **43390**

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

Situation of Registered Office: **YEW TREE COTTAGE SCOT LANE
CHEW STOKE
BRISTOL
BS40 8UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA ANN**

Surname: **SELBY**

Former names:

Service Address: **10 WILLIAMSON ROAD
BRISTOL
AVON
UNITED KINGDOM
BS7 9BH**

Company Director ***1***

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **TUGWELL**

Former names:

Service Address: **18 APSLEY ROAD
CLIFTON
BRISTOL
AVON
BS8 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY WARREN**

Surname: **TUGWELL**

Former names:

Service Address: **5 HAMPDEN ROAD
BRISTOL
ENGLAND
BS4 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1944** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 12/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TUGWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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