



Companies House
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AR01 (ef)

Annual Return



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Company Name: **96B AND 96A YORK ROAD MONTPELIER LIMITED**

Company Number: **07072007**

Date of this return: **20/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **96A YORK ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM DANIEL**

Surname: **BROWN**

Former names:

Service Address: **96A YORK ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5QQ**

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

Date of Birth: **21/07/1978** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES**

Surname: **REA**

Former names:

Service Address: **LOWER MAISONETTE 96B YORK ROAD
MONTPELIER
BRISTOL
UNITED KINGDOM
BS6 5QQ**

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

Date of Birth: **16/05/1978** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 shares held as at the date of this return
Name: GRAHAM DANIEL BROWN

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ALEXANDRA CHARLES REA

Authorisation

Authenticated

This form was authorised by one of the following:

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