



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10BRISTOL LIMITED**

Company Number: **07086129**

Date of this return: **25/11/2011**

SIC codes: **73120**

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

Situation of Registered Office: **19-21
LOWER REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6TB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **SMITH**

Former names:

Service Address: **19-21
LOWER REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6TB**

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

Date of Birth: **01/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **WARD-LEWIS**

Former names:

Service Address: **19-21
LOWER REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6TB**

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

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILTSHIRE**

Former names:

Service Address: **19-21
LOWER REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6TB**

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

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 ORD shares held as at the date of this return
Name: DAVID WILTSHIRE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CRAIG SMITH

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: RUPERT WARD-LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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