



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10BRISTOL LIMITED**

*Company Number:* **07086129**

*Date of this return:* **25/11/2013**

*SIC codes:* **73120**

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

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

**Officers of the company**

## *Company Director* 1

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## *Company Director* 2

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

*Surname:* **WILTSHIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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* : **2 ORD shares held as at the date of this return**  
*Name:* **CRAIG SMITH**

*Shareholding 3* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2013-01-01**  
*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.