



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRVAS9

Company Name: **BRISTOL BALLOON FIESTAS LIMITED**

Company Number: **07107814**

Date of this return: **17/12/2011**

SIC codes: **93290**

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

Situation of Registered Office: **ST. JOHNS STREET
BEDMINSTER
BRISTOL
BS3 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LAWRENCE**

Surname: **MOSSMAN**

Former names:

Service Address: **CUSHY DINGLE WATERY LANE
LLANISHEN
CHEPSTOW
MONMOUTHSHIRE
GREAT BRITAIN
NP16 6QT**

Company Director ***1***

Type: **Person**

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

Surname: **ALLCOCK**

Former names:

Service Address: **ST. JOHNS STREET
BRISTOL
AVON
BS3 4NH**

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

Date of Birth: **31/08/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **ST. JOHNS STREET
BRISTOL
AVON
BS3 4NH**

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

Date of Birth: **20/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD ALLAN**

Surname: **CAMERON**

Former names:

Service Address: **3 THE KNOLL
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7NU**

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

Date of Birth: **16/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOANNA**

Surname: **CASE**

Former names:

Service Address: **ST. JOHNS STREET
BRISTOL
AVON
BS3 4NH**

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

Date of Birth: **08/01/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **DUNNINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **HATHAWAY**

Former names:

Service Address: **ST. JOHNS STREET
BRISTOL
AVON
BS3 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

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

Surname: **MOFFAT**

Former names:

Service Address: **ST. JOHNS STREET
BRISTOL
AVON
BS3 4NH**

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

Date of Birth: **11/10/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR. PETER LAWRENCE**

Surname: **MOSSMAN**

Former names:

Service Address: **ST. JOHNS STREET
BRISTOL
AVON
BS3 4NH**

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

Date of Birth: **31/08/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 held as at the date of this return**
Name: **DONALD ALLAN CAMERON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LAWRENCE MOSSMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WESTERN REGION BRITISH BALLOON & AIRSHIP CLUB LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALLCOCK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JOANNA CASE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MUIR MOFFAT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP GRAHAM DUNNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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