



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & M BRISTOL DEVELOPMENT LIMITED**

*Company Number:* **07472303**

*Date of this return:* **16/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE CONIFERS FILTON ROAD  
HAMBROOK  
BRISTOL  
BS16 1QG**

**Officers of the company**

*Company Director* 1

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **LYDE HOUSE BERWICK LANE  
EASTER COMPTON  
AVON  
ENGLAND  
BS35 5RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **MILLMAN**

*Former names:*

*Service Address:* **LYDE HOUSE BERWICK LANE  
EASTER COMPTON  
BRISTOL  
ENGLAND  
BS35 5RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1982**                      *Nationality:* **BRITISH**  
*Occupation:* **HOUSING DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS NO RIGHTS TO DISTRIBUTION RIGHTS TO DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 A shares held as at the date of this return  
*Name:* SAM COOK

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* SIMON COOK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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