



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRISTOL, GLOUCESTERSHIRE, SOMERSET AND WILTSHIRE
COMMUNITY REHABILITATION COMPANY LIMITED**

Company Number: **08802537**

Date of this return: **04/12/2014**

SIC codes: **84230**

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

*Situation of Registered
Office:* **QUEENSWAY HOUSE THE HEDGES
ST. GEORGES
WESTON-SUPER-MARE
AVON
ENGLAND
BS22 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AVISS**

Former names:

Service Address: **QUEENSWAY HOUSE THE HEDGES
ST. GEORGES
WESTON-SUPER-MARE
AVON
ENGLAND
BS22 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1951** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK ANTHONY**

Surname: **FITZSIMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MOSFORD**

Surname: **WISEMAN**

Former names:

Service Address: **QUEENSWAY HOUSE THE HEDGES
ST. GEORGES
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**

Occupation: **PROBATION SERVICE CHIEF
EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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: **SECRETARY OF STATE FOR JUSTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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