



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N4X6Y

Company Name: **KEEPSAFE BRISTOL TRADING LIMITED**

Company Number: **08993633**

Date of this return: **11/04/2016**

SIC codes: **52103**

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

Situation of Registered Office: **3RD FLOOR, 37 DUKE STREET, LONDON DUKE STREET
LONDON
ENGLAND
W1U 1LN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ARROYO**

Former names:

Service Address: **23 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987** *Nationality:* **MEXICAN**

Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **CHARANIA**

Former names:

Service Address: **11 BRYANSTON HOUSE DORSET STREET
LONDON
UNITED KINGDOM
W1V 6QU**

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

Date of Birth: ****/09/1973** *Nationality:* **BELGIAN**

Occupation: **CEO AND DIRECTOR READY
STEADY STORE LIMITED**

Company Director **3**

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

Surname: **OLIVA**

Former names:

Service Address: **23 SAVILE ROW**
 LONDON
 UNITED KINGDOM
 W1S 2ET

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

Date of Birth: ****/07/1988** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): MR AKBAR ABDUL

Surname: RAFIQ

Former names:

Service Address: 23 SAVILE ROW
LONDON
W1S 2ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1976 *Nationality:* BRITISH

Occupation: INVESTMENT MANAGER

Company Director **5**

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

Surname: **RANAWAT**

Former names:

Service Address: **40 CHATSWORTH ROAD
CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 4BT**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN READY STEADY
STORE LIMITED**

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
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE			

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 11/04/2016 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: **KEEPSAFE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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