



Companies House
— for the record —

363a^(ef)

Annual Return



XW4CA3N9

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **BRISTOL FINANCE & CREDIT SERVICES LIMITED**

Company Number: **01383917**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**418 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3DU**

*Register of
Members Address:*

**WHYATT PAKEMAN
PARTNERS COLKIN
HOUSE 16 OAKFIELD
ROAD
CLIFTON BRISTOL
BS8 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM TUTCHELL** *Address:* **2 WEST VIEW
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7HP**

Director 1 :

Name: **MR PAUL ANDREW
CROSSMAN** *Address:* **CLAREMONT SEARLE STREET
CREDITON
DEVON
EX17 2DB**

Date of Birth: **24/09/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR PHILIP KING** *Address:* **4 EMERSON WAY
EMERSON GREEN
BRISTOL
BS16 7AS**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JAMES WILLIAM TUTCHELL Address: 2 WEST VIEW
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7HP

Date of Birth: 26/01/1973 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
TOTALS		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 30/09/2008

Name: JACQUELINE MARIE CROSSMAN
Address: CLAREMONT SEARLE STREET CREDITON
EXETER, DEVON
EX17 2DB

Shareholding 2:

200 ORDINARY Shares held as at 30/09/2008

Name: **SHEELAGH ANN JAMES**

Address: **4 GORSE LANE
LICHFIELD STAFFORDSHIRE
WS14 9HQ**

Shareholding 3:

1400 ORDINARY Shares held as at 30/09/2008

Name: **PHILIP EDWIN KING**

Address: **4 EMERSON WAY
EMERSON GREEN BRISTOL
BS16 7AS**

Shareholding 4:

200 ORDINARY Shares held as at 30/09/2008

Name: **FIONA BERNADETTE HETHERINGTON**

Address: **12 THOMAS AVENUE
EMERSONS GREEN BRISTOL
BS16 7TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**