



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

XELR1ZG3

Company Name: **DM BRISTOL LIMITED**

Company Number: **02137559**

Date of this return: **15/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **KYNANCE TIMSBURY ROAD
HIGH LITTLETON
BRISTOL
BS39 6RA**

Officers of the company

Company Secretary 1

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

Surname: **GUTHRIE**

Former names:

Service Address: **KYNANCE TIMSBURY ROAD
HIGH LITTLETON
BRISTOL
BS39 6HL**

Company Director ***1***

Type: **Person**

Full forename(s): **HAZEL SARAH JAMIESON**

Surname: **GUTHRIE**

Former names:

Service Address: **KYNANCE TIMSBURY ROAD
HIGH LITTLETON
BRISTOL
BS39 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GUTHRIE**

Former names:

Service Address: **KYNANCE TIMSBURY ROAD
HIGH LITTLETON
BRISTOL
BS39 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197177
		<i>Aggregate nominal value</i>	197177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DISTRIBUTION OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197177
		<i>Total aggregate nominal value</i>	197177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **78871 ORDINARY shares held as at the date of this return**
Name: **HAZEL SARAH JAMIESON GUTHRIE**

Shareholding 2 : **118306 ORDINARY shares held as at the date of this return**
Name: **RAYMOND GUTHRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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