



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **294 NORTH STREET BEDMINSTER MANAGEMENT COMPANY LTD**

Company Number: **05907943**

Date of this return: **16/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ESTUNE 151 LONG ASHTON ROAD
LONG ASHTON
BRISTOL
BS41 9JQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES CLIVE**

Surname: **DAVIS**

Former names:

Service Address: **12 LIME ROAD
SOUTHVILLE
BRISTOL
BS3 1LT**

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

Date of Birth: **11/10/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GRANT MICHAEL**

Surname: **GILLIATT**

Former names:

Service Address: **151 LONG ASHTON ROAD
LONG ASHTON
BRISTOL
BS41 9JQ**

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

Date of Birth: **10/02/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **RYAN JAMES**

Surname: **TEMPLAR**

Former names:

Service Address: **100 HAZELBURY ROAD
WHITCHURCH
BRISTOL
AVON
BS14 9ET**

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

Date of Birth: **19/09/1980** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-08-16
<i>Name:</i>	294 NORTH STREET BEDMINSTER MANAGEMENT COMPANY LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-08-16
<i>Name:</i>	294 NORTH STREET BEDMINSTER MANAGEMENT COMPANY LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-08-16
<i>Name:</i>	294 NORTH STREET BEDMINSTER MANAGEMENT COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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