



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

X3IYKXHF

Company Name: **PENLEIGH FLATS (BRISTOL) LIMITED**

Company Number: **00751386**

Date of this return: **05/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **PENLEIGH,
47 CANYNGE ROAD
CLIFTON
BRISTOL
BS8 3LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **KEITH**

Former names:

Service Address: **47 GARDEN FLAT
47 CANYNGE ROAD
BRISTOL
BS8 3LH**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1951**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL CONRAD**

Surname: **COTTER**

Former names:

Service Address: **132 QUEENS ROAD
CLIFTON
BRISTOL
AVON
BS8 1LQ**

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

Date of Birth: **27/05/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **KEITH**

Former names:

Service Address: **47 GARDEN FLAT
47 CANYNGE ROAD
BRISTOL
BS8 3LH**

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

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS DOROTHY FRANCES**

Surname: **POPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON ANY ISSUE RAISED AT A DIRECTORS MEETING. FINANCIAL RIGHTS ON ANY MAINTENANCE OR LEGAL COSTS. THESE WOULD BE DIVIDED ON THE HOLDING OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES COOK**

Name: **VIRGINIA JUNE COOK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL KEITH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ALISON COTTER**

Name: **RUSSELL COTTER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE POPL**

Name: **CHRISTOPHER JOHN POPL**

Authorisation

Authenticated

This form was authorised by one of the following:

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