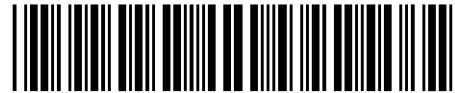




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2015**

X40QW1ZE

Company Name: **BRISTOW BROTHERS HEREFORD LIMITED**

Company Number: **07925866**

Date of this return: **26/01/2015**

SIC codes: **33120**

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

Situation of Registered Office: **FREENSVALE SUTTON ST. NICHOLAS
HEREFORD
HEREFORD
HR1 3AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PRESTON JOHN TOWYN**

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PRESTON JOHN TOWYN JAMES-BRISTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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