



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL SWEET MART LIMITED**

Company Number: **08564211**

Date of this return: **11/06/2015**

SIC codes: **47110**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ABDUL GANI**

Surname: **ISMAIL**

Former names:

Service Address: **REDLAND HOUSE 157 REDLAND ROAD**
 REDLAND
 BRISTOL
 UNITED KINGDOM
 BS6 6YE

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

Date of Birth: **17/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALEEM KASSAM**

Surname: **ISMAIL**

Former names:

Service Address: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: **08/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RASHID KASSAM**

Surname: **MAJOTHI**

Former names:

Service Address: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: **02/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **YOUNAS KASSAM**

Surname: **MAJOTHI**

Former names:

Service Address: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: **10/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ABDUL ISMAIL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SALEEM ISMAIL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RASHID MAJOTHI

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: YOUNAS MAJOTHI

Authorisation

Authenticated

This form was authorised by one of the following:

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