



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2010**

XT1A2IIM

Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE ELMS UPPER TOCKINGTON ROAD, TOCKINGTON
BRISTOL
AVON
UNITED KINGDOM
BS32 4LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUSAN JOAN**

Surname: **FARR**

Former names:

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAFFIA**

Surname: **BULLOCK**

Former names:

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-03-22**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN JOAN**

Surname: **FARR**

Former names:

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-02-24**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRUCE ALEC**

Surname: **FARR**

Former names:

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-09-25**

Nationality: **BRITISH**

Occupation: **FARMER & NURSERY
SCHOOL PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

Shareholding : 1

30 ORDINARY A Shares held as at 25/02/2010

Name:

MRS SAFFIA BULLOCK

Address:

Shareholding : 2

20 ORDINARY A Shares held as at 25/02/2010

Name:

MR BRUCE ALEC FARR

Address:

Shareholding : 3

20 ORDINARY A Shares held as at 25/02/2010

Name:

MRS SUSAN JOAN FARR

Address:

Shareholding : 4

30 ORDINARY B Shares held as at 25/02/2010

Name: **MRS SAFFIA BULLOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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