



Companies House

AR01 (ef)

Annual Return



X4YCGSXV

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Company Name: **AFC (BRISTOL) PROPERTIES LIMITED**

Company Number: **02885723**

Date of this return: **10/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O GABB & CO
32 MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GABB & CO (REF: WJP)
32 MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **PRICE**

Former names:

Service Address: **PENTRE HOUSE
BRILLEY
WHITNEY ON WYE
HEREFORDSHIRE
HR3 6JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **DAVIS**

Former names:

Service Address: **6 BANKFIELD DRIVE
HOLMBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD9 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) PARI PASSU DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU RIGHTS RE RETURN OF CAPITAL D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTIFRICTION COMPONENTS 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.