



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **70 CHESTERTON ROAD LIMITED**

Company Number: **03530249**

Date of this return: **05/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **7 WALSINGHAM ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JUDITH**

Surname: **CHOPE**

Former names:

Service Address: **7 WALSINGHAM RD
BRISTOL
AVON
UNITED KINGDOM
BS6 5BU**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS ARCHBOLD**

Surname: **COTTERELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1963** Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GUY**

Surname: **PARSONS**

Former names:

Service Address: **7 WALSINGHAM ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 5BU**

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

Date of Birth: **02/07/1964** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **JOSE ANTONIO**

Surname: **TARNO FERNANDEZ**

Former names:

Service Address: **70B CHESTERTON ROAD**
 LONDON
 W10 6EP

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

Date of Birth: **18/05/1954** *Nationality:* **SPANISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PREVIOUSLY STATED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS COTTERELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSE TARNO FERNANDEZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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