



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTOR (BRISTOL) LIMITED**

Company Number: **04166383**

Date of this return: **22/02/2014**

SIC codes: **45112**

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

Situation of Registered Office: **126 BRYANTS HILL
HANHAM
BRISTOL
BS5 8RJ**

Officers of the company

Company Secretary 1

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

Surname: **O'MAHONY**

Former names:

Service Address: **64 CECIL AVENUE
ST GEORGE
BRISTOL
BS5 7SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **O'MAHONY**

Former names:

Service Address: **33 COURTNEY ROAD
KINGSWOOD
BRISTOL
BS15 9RQ**

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

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) AND C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST B) EQUAL RIGHTS TO DIVIDENDS D) NO OPTION TO REDEEM

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 22/02/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LISA O'MAHONY**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SEAN O'MAHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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