

# 363a<sub>(ef)</sub>

### Annual Return

Company Name: BRISTOL SCHOOL OF ART MEDIA AND DESIGN LIMITED

*Company Number:* **05111166** 

Received for filing in Electronic Format on the: 03/05/2006

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Company Details

Period Ending: 26/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

HEAD OF FINANCIAL SERVICES HEAD OF FINANCIAL SERVICES

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COLDHARBOUR LANE COLDHARBOUR LANE COLDHARBOUR LANE

BRISTOL BRISTOL BRISTOL BS16 1QY BS16 1QY

Details of Officers of the Company

Company Secretary:

Name: MR PETER JOHN HAWKINS Address: 12 HILL HOUSE ROAD

BRISTOL BS16 5RT

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Director 1:

Name: WILLIAM JOHN MARSHALL Address: 13C COURT ROAD

*Date of Birth:* **28/10/1952 KINGSWOOD** 

Nationality: BRITISH BRISTOL BS15 9QB

Occupation: FINANCE DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2006

Name: UNIVERSITY OF THE WEST OF ENGLAND

Address: COLDHARBOUR LANE

**BRISTOL BS16 1QY** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2006 Authenticated: Yes (E/W)