



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ3X1AJA**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **BRISTOL SCHOOL OF ART MEDIA AND DESIGN LIMITED**

*Company Number:* **05111166**

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### *Company Details*

*Period Ending:* **26/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HEAD OF FINANCIAL  
SERVICES, UWE  
COLDHARBOUR LANE  
BRISTOL  
BS16 1QY**

*Register of  
Members Address:*

**HEAD OF FINANCIAL  
SERVICES, UWE  
COLDHARBOUR LANE  
BRISTOL  
BS16 1QY**

*Register of Debenture  
Holders Address:*

**HEAD OF FINANCIAL  
SERVICES, UWE  
COLDHARBOUR LANE  
BRISTOL  
BS16 1QY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
KINGSWOOD  
BRISTOL  
BS15 9QB**

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009**

*Name:*

**UNIVERSITY OF THE WEST OF ENGLAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**