



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2012**

X183BKYQ

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

Company Number: **05111166**

Date of this return: **26/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FINANCE DEPARTMENT
UNIVERSITY OF THE WEST OF ENGLAND
FRENCHAY CAMPUS
BRISTOL
UNITED KINGDOM
BS16 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON EDWARD**

Surname: **YOUELL**

Former names:

Service Address: **BRAGLANDS BARN KINGSWOOD
STOGUMBER
TAUNTON
SOMERSET
TA4 3TP**

Company Director **1**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **13C COURT ROAD
KINGSWOOD
BRISTOL
BS15 9QB**

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

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE AND ALL SHAREHOLDERS RANK EQUALLY FOR DIVIDENDS AND TO RECEIVE PAYMENTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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: **UNIVERSITY OF THE WEST OF ENGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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