



Annual Return

Company Name: **NORTH SOMERSET GAS SERVICES LIMITED**

Company Number: **07681630**



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Company Name: **NORTH SOMERSET GAS SERVICES LIMITED**

Company Number: **07681630**

Date of this return: **24/06/2016**

Sic Codes: **43999**

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

Situation of **77 NORTH STREET DOWNEND BRISTOL**

Registered Office: **BS16 5SE**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS FENELLA**  
Surname: **WILLIAMS**  
Former Names: **COLES**  
Service Address: **11 EMBERCOURT DRIVE BRISTOL BACKWELL  
BS48 3HU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARTIN JOHN**  
Surname: **WILLIAMS**  
Service Address: **11 EMBERCOURT DRIVE BRISTOL BACKWELL  
BS48 3HU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORD shares held as at the date of this return**  
Name:                   **MARTIN JOHN WILLIAMS**

Shareholding 2:       **1 ORD shares held as at the date of this return**  
Name:                   **FENELLA WILLIAMS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

