



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY2GSW

Company Name: **BRISTOL DREAMERS LIMITED**

Company Number: **08366576**

Date of this return: **18/01/2016**

SIC codes: **90030**

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

Situation of Registered Office: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL ROYSTON**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY ROBERT**

Surname: **COWHIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1945** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL ROYSTON**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS LAURA PERELLA**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **FILM COMPANY MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF 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.

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 18/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **BRISTOL OLD VIC & THEATRE ROYAL TRUST LIMITED**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **JEREMY COWHIG**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
Name: **JOHN LAZAR**

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return**
Name: **DAVID NEWTON**

Shareholding 5 : **0 A ORDINARY shares held as at the date of this return**
Name: **SARAH AVERY**

Shareholding 6 : **0 A ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Shareholding 7 : **0 A ORDINARY shares held as at the date of this return**

Name: JENNY MARRIOTT

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return

Name: VANESSA STEVENSON

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return

Name: JACK TILBURY

Shareholding 10 : 0 A ORDINARY shares held as at the date of this return

Name: LOUISA PRODROMOU

Shareholding 11 : 0 A ORDINARY shares held as at the date of this return

Name: BRISTOL JUNIOR CHAMBER

Authorisation

Authenticated

This form was authorised by one of the following:

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