



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRILLIANT BOOKKEEPING (BRISTOL) LIMITED**

Company Number: **06865408**

Date of this return: **02/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **8 PIPE LANE
BRISTOL
BS1 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURNSIDE**

Former names:

Service Address: **1 RICHMOND HILL AVENUE
CLIFTON
BRISTOL
BS8 1BG**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BURNSIDE**

Former names:

Service Address: **1 RICHMOND HILL AVENUE
CLIFTON
BRISTOL
BS8 1BG**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **COOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW BURNSIDE**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-04-02
Name: **AILEEN BURNSIDE**

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**
Name: **STEVEN COOMBE**

Shareholding 4 : **2 D ORDINARY shares held as at the date of this return**
Name: **STEVEN COOMBE**

Shareholding 5 : **2 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW BURNSIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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