



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL CHANNEL DIVING SERVICES LIMITED**

Company Number: **03088006**

Date of this return: **07/08/2014**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 3 THE TIMBER YARD
EAST MOORS ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 5EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET-ANNE**

Surname: **BROCK**

Former names:

Service Address: **43 ARUDUR HEN
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8FX**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET-ANNE**

Surname: **BROCK**

Former names:

Service Address: **43 ARUDUR HEN
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8FX**

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **BROCK**

Former names:

Service Address: **43 ARUDUR HEN
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8FX**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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: **MARGARET-ANNE BROCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL BROCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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