



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDON INTERNATIONAL LTD.**

Company Number: **00416671**

Date of this return: **22/10/2015**

SIC codes: **25930**

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

Situation of Registered Office: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
DN4 5JQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **CAFFYN**

Former names:

Service Address: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROMAN ALEX**

Surname: **DUCH**

Former names:

Service Address: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 57Q**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/12/1970** *Nationality:* **CANADIAN**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN ALEXANDER**

Surname: **KENNEDY**

Former names:

Service Address: **ICON BUILDING FIRST POINT
BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 57Q**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **TEMPLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25999901
		<i>Aggregate nominal value</i>	25999901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.878419
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE SHALL CARRY ONE VOTE PER SHARE ON ALL MATTERS TO BE VOTED ON BY THE SHAREHOLDERS OF THE COMPANY, PROVIDED, HOWEVER, THAT A SHARES SHALL NOT CARRY ANY VOTE WITH RESPECT TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY, WHICH DIRECTOR ELECTION, APPOINTMENT AND REMOVAL VOTING RIGHTS SHALL EXCLUSIVELY BE ATTACHED TO THE B SHARES. THE HOLDERS OF A SHARES SHALL BE ENTITLED TO DIVIDENDS AND/OR OTHER DISTRIBUTIONS IN RESPECT OF THE A SHARES AT SUCH TIME AND IN SUCH AMOUNTS AS, IF AND WHEN DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME. SUBJECT TO THE PRIOR PAYMENT TO HOLDERS OF B SHARES AS SET FORTH IN ARTICLE 39.3 THE HOLDERS OF A SHARES SHALL BE ENTITLED TO PARTICIPATE PRO RATA AT THE SAME RATE PER SHARE IN ALL DISTRIBUTIONS TO THE HOLDERS OF A SHARES UPON THE OCCURRENCE OF A VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OF THE AFFAIRS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT CARRY ANY VOTE ON MATTERS TO BE VOTED ON BY THE SHAREHOLDERS OF THE COMPANY, PROVIDED, HOWEVER, THAT EACH B SHARE SHALL CARRY ONE VOTE WITH RESPECT TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY. THE HOLDERS OF B SHARES SHALL BE ENTITLED TO DIVIDENDS AND/OR DISTRIBUTIONS IN RESPECT OF SUCH B SHARES AT SUCH TIME AND IN SUCH AMOUNTS AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME. THE HOLDERS OF B SHARES SHALL IN NO EVENT BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS TO THE HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY UPON THE OCCURRENCE OF A VOLUNTARY OR INVOLUNTARY LIQUIDATION, DISSOLUTION OR WINDING UP OF THE AFFAIRS OF THE COMPANY, PROVIDED, HOWEVER, THAT UPON SUCH OCCURENCE THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE THE NOMINAL VALUE PER B SHARE (SUBJECT TO ADJUSTMENT FOR ANY SUBDIVISION, CONSOLIDATION, RECLASSIFICATION OR OTHER CHANGE TO THE B SHARES).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000001
		<i>Total aggregate nominal value</i>	26000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **0 A ORDINARY shares held as at the date of this return**
Name: **BRIDON HOLDINGS LIMITED**

Shareholding 2 : **25999901 A ORDINARY shares held as at the date of this return**
Name: **BRIDON LIMITED**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**
Name: **BRIDON LIMITED**

Shareholding 4 : **70 B ORDINARY shares held as at the date of this return**
Name: **34MORONT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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