



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X30223YZ

Company Name: **BRIDGE APPROACH LIMITED**

Company Number: **02139640**

Date of this return: **20/01/2014**

SIC codes: **82110**

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

Situation of Registered Office: **4 BLANES CLOSE
LONG CRENDON
AYLESBURY
BUCKS
ENGLAND
HP18 9GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN TONY**

Surname: **NIGHTINGALE**

Former names:

Service Address: **4 BLANES CLOSE LONG CRENDON
4 BLANES CLOSE LONG CRENDON
AYLESBURY
BUCKS
GREAT BRITAIN
HP18 9GD**

Company Director ***1***

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

Surname: **HYMAN**

Former names:

Service Address: **7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH
LONDON
NW1 8BD**

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

Date of Birth: **08/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JAPP**

Former names:

Service Address: **IRON BRIDGE HOUSE 3 BRIDGE APPROACH
CHALK FARM
LONDON
NW1 8BD**

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

Date of Birth: **02/08/1952**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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: **AVIAWISE LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLS**

Name: **GILLIAN WILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WARSHAW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HYMAN & WARSHAW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COMMERCIAL UNION BUILDING COMPANY LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHINA NATIONAL AREO TECHNOLOGY

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: HAROLD SQUARE MUSIC INC

Authorisation

Authenticated

This form was authorised by one of the following:

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