



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIDGE APPROACH LIMITED**

*Company Number:* **02139640**

*Date of this return:* **20/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PO BOX 1444 FOUR OAKS  
ASHFURLONG ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3NL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address:* **FOUR OAKS  
ASHFURLONG ROAD  
SHEFFIELD  
S17 3NL**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-20**  
*Name:* **AVIAWISE LTD**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-01-20**  
*Name:* **GILLIAN WILLS**

*Name:* **MICHAEL WILLS**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-20**  
*Name:* **MICHAEL WARSHAW**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-01-20**  
*Name:* **HYMAN & WARSHAW**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-01-20**  
*Name:* **COMMERCIAL UNION BUILDING COMPANY LTD**

*Shareholding 6* : **1 ORDINARY shares held as at 2011-01-20**

*Name:* CHINA NATIONAL AREO TECHNOLOGY

*Shareholding 7* : 4 ORDINARY shares held as at 2011-01-20

*Name:* HAROLD SQUARE MUSIC INC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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