



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCX5OW**

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

*Company Number:* **02139640**

*Date of this return:* **20/01/2016**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **4 BLANES CLOSE  
LONG CRENDON  
AYLESBURY  
BUCKS  
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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRENCE LEE**

*Surname:*                                **HEARD**

*Former names:*                        **CARLIN MUSIC CORPORATION LTD**

*Service Address:*                    **1-4 IRONBRIDGE HOUSE BRIDGE APPROACH LTD.,  
CHALK FARM  
LONDON  
GREAT BRITAIN  
NW1 8BD**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

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*Company Director* 2

*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:* **\*\*/05/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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 20/01/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILLS**

*Name:* **GILLIAN WILLS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HYMAN & WARSHAW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COMMERCIAL UNION BUILDING COMPANY LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AVIC INTERNATIONAL HOLDING CORP EUROPE (UK) LTD**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **HAROLD SQUARE MUSIC INC**

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

*Name:* LANCE JOSEPH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* LANCE JOSEPH

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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.