



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BAINBRIDGE COLLINS LIMITED**

Company Number: **02619997**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAINBRIDGE HOUSE 154
WARSTONE LANE
BIRMINGHAM
WEST MIDLANDS
B18 6NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE GALLAGHER**

Address: **LYON FARM BEAUSALE
WARWICK
WARWICKSHIRE
CV35 7NZ**

Director 1 :

Name: **CYRIL GALLAGHER**

Address: **LYON FARM
BEAUSLAE
WARWICKSHIRE
CV35 7NZ**

Date of Birth:

15/12/1965

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000

TOTALS

20000

GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 13/06/2008

Name:

MELANIE GALLAGHER

Address:

**LYON FARM BEAUSALE WARWICKSHIRE
CV35 7NZ**

Shareholding 2:

12000 ORDINARY Shares held as at 13/06/2008

Name:

CYRIL GALLAGHER

Address:

**LYON FARM BEAUSALE WARWICKSHIRE
CV35 7NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**