



Companies House

AR01 (ef)

Annual Return



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Company Name: **MP BRIDGES LIMITED**

Company Number: **02673680**

Date of this return: **23/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD EXCHANGE 521 WIMBORNE ROAD EAST
FERNDOWN
DORSET
BH22 9NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JOAN**

Surname: **BRIDGES**

Former names:

Service Address: **83 CHURCH ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BRIDGES**

Former names:

Service Address: **83 CHURCH ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9ET**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE JOAN**

Surname: **BRIDGES**

Former names:

Service Address: **83 CHURCH ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9ET**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BRIDGES**

Name: **PENELOPE JOAN BRIDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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