



Companies House

AR01 (ef)

Annual Return



X3ILOE43

Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **BRIDGTOWN PLANT LIMITED**

Company Number: **02859063**

Date of this return: **04/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **FERNHILL ESTATE OFFICE FERNHILL ROAD SUTTON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN PAUL**

Surname: **MULLINDER**

Former names:

Service Address: **FERNHILL ESTATE OFFICE FERNHILL ROAD SUTTON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CORNES**

Former names:

Service Address: **THE PADDOCK FERNHILL ESTATE
FERNHILL ROAD, SUTTON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8DJ**

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

Date of Birth: **17/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **CORNES**

Former names:

Service Address: **BROMSTEAD HOUSE CHURCH EATON LANE, MORETON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 9DP**

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

Date of Birth: **11/10/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIALL CRAWFORD**

Surname: **CRABB**

Former names:

Service Address: **THE ROPE WALK LYTH HILL
SHREWSBURY
UNITED KINGDOM
SY3 0BS**

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

Date of Birth: **10/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **MULLINDER**

Former names:

Service Address: **FERNHILL ESTATE OFFICE FERNHILL ROAD SUTTON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8DJ**

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

Date of Birth: **26/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **PARKHILL 2000 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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