



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BLVGW**

*Company Name:* **BRIDGE LOUVRE COMPANY LIMITED**

*Company Number:* **03019966**

*Date of this return:* **09/02/2015**

*SIC codes:* **25110**  
**25990**

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

*Situation of Registered Office:* **UNITS 1/ 2**  
**NORTHEND ROAD**  
**STALYBRIDGE**  
**CHESHIRE**  
**SK15 3AZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **BEAUMONT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JONATHAN DAVID**

Surname: **BEAUMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **RICHARD MARK**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE BEAUMONT**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BEAUMONT**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BEAUMONT**

### *Authorisation*

*Authenticated*

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

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