



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXOYJZB9**

*Received for filing in Electronic Format on the:* **30/04/2008**

*Company Name:* **A. & E. BRIDGEN & SON LIMITED**

*Company Number:* **03185052**

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### *Company Details*

*Period Ending:* **12/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5122**

*Registered Office  
Address:*

**OSPRINGE NURSERIES  
BROGDALE ROAD  
FAVERSHAM  
KENT  
ME13 8SU**

*Register of  
Members Address:*

**LARKINGS  
CHARTERED  
ACCOUNTANTS  
31 ST GEORGES PLACE  
CANTERBURY KENT  
CT1 1XD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE POOLE**

*Address:* **BEVERLEY UPPER ST ANNES ROAD  
FAVERSHAM  
KENT  
ME13 8SY**

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### *Director 1 :*

*Name:* **ELIZABETH ANNE POOLE**

*Address:* **BEVERLEY UPPER ST ANNES ROAD  
FAVERSHAM  
KENT  
ME13 8SY**

*Date of Birth:*

**08/09/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL JOHN POOLE**

*Address:* **BEVERLEY UPPER ST ANNES ROAD  
FAVERSHAM  
KENT  
ME13 8SY**

*Date of Birth:*

**24/03/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**NURSERYMAN**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 12/04/2008**

*Name:* **AMBLESITE LTD**  
*Address:* **OSPRINGE NURSERIES BROGDALE ROAD FAVERSHAM**  
**KENT**  
**ME13 8SU**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

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