



Companies House

**AR01** (ef)

**Annual Return**



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X4H17COI

*Company Name:* **BRIDAL FASHIONS LIMITED**

*Company Number:* **03287579**

*Date of this return:* **30/09/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **BRIDAL HOUSE  
SPRINGFIELD BUSINESS PARK  
SPRINGFIELD ROAD GRANTHAM  
LINCOLNSHIRE  
NG31 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **MCMURDO**

*Former names:*

*Service Address:* **3 CARMARTHEN CLOSE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8TX**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR TSUNG-HUI**

*Surname:* **HUANG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **09/12/1980**

*Nationality:* **CANADIAN/TAIWANESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>5000000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5000000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

WHILE THERE ANY B SHARES IN ISSUE, HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS AND NO RIGHTS TO DIVIDEND.

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2000000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2000000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

FULL RIGHTS IN ALL RESPECTS

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : 0 ORDINARY A shares held as at the date of this return  
3437500 shares transferred on 2014-09-25

*Name:* TOP VANTAGE LTD

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
1500000 shares transferred on 2014-09-25

*Name:* TOPVANTAGE GROUP LTD

*Shareholding 3* : 0 ORDINARY A shares held as at the date of this return  
1562500 shares transferred on 2014-09-25

*Name:* TSUNG-HUI HUANG

*Shareholding 4* : 0 ORDINARY B shares held as at the date of this return  
500000 shares transferred on 2014-09-25

*Name:* TSUNG-HUI HUANG

*Shareholding 5* : 3437500 ORDINARY A shares held as at the date of this return  
*Name:* BRIDGE SEVENTEEN LTD

*Shareholding 6* : 1500000 ORDINARY B shares held as at the date of this return  
*Name:* BRIDGE SEVENTEEN LTD

*Shareholding 7* : 1562500 ORDINARY A shares held as at the date of this return  
*Name:* BRIDGE SEVENTEEN LTD

*Shareholding 8* : 500000 ORDINARY B shares held as at the date of this return  
*Name:* BRIDGE SEVENTEEN LTD

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### *Authorisation*

*Authenticated*

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

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