



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGELEASE LIMITED**

Company Number: **03485566**

Date of this return: **09/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **58 THE TERRACE
TORQUAY
TQ1 1DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRISPIN JOHN**

Surname: **BOYCE**

Former names:

Service Address: **BLUE HORIZON ILSHAM MARINE DRIVE
TORQUAY
DEVON
TQ1 2HT**

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

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MAYOH**

Former names:

Service Address: **40 BARNFIELD ROAD
TORQUAY
DEVON
TQ2 6TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN THE ISSUED SHARE CAPITAL RANKS EQUALLY IN ALL RESPECTS AND CARRIES ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN NORMAN MAYOH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CRISPIN JOHN BOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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