



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V9D09

Company Name: **BAINBRIDGE ELECTRICAL LIMITED**

Company Number: **03741938**

Date of this return: **26/03/2016**

SIC codes: **27900**
33140
43210

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

Situation of Registered Office: **BEEZON HEAD**
BEEZON ROAD TRADING
KENDAL
CUMBRIA
LA9 6BW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOWTHER HOUSE LOWTHER STREET
KENDAL
CUMBRIA
ENGLAND
LA9 4DX

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BAINBRIDGE**

Former names:

Service Address: **SKEBRAE KENTRIGG
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6EE**

Company Director ***1***

Type: **Person**

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

Surname: **BAINBRIDGE**

Former names:

Service Address: **SKEBRAE KENTRIGG
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6EE**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **ELECTRICIANS**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN ALLISON**

Surname: **BAINBRIDGE**

Former names:

Service Address: **SKEBRAE KENTRIGG
KENDAL
CUMBRIA
ENGLAND
LA9 6EE**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **BAINBRIDGE**

Former names:

Service Address: **128 WINDERMERE ROAD**
 KENDAL
 CUMBRIA
 ENGLAND
 LA9 5EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BAINBRIDGE**

Former names:

Service Address: **128 WINDERMERE ROAD
KENDAL
CUMBRIA
LA9 5EZ**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 shares held as at the date of this return**
300 shares transferred on 2015-04-07

Name: **BRIAN DAVID BAINBRIDGE**

Shareholding 2 : **225 A ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BAINBRIDGE**

Shareholding 3 : **225 A ORDINARY shares held as at the date of this return**
Name: **KATHRYN ALISON BAINBRIDGE**

Shareholding 4 : **225 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN BAINBRIDGE**

Shareholding 5 : **225 A ORDINARY shares held as at the date of this return**
Name: **MARY BAINBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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