



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRIDGE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03815657**

Date of this return: **23/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1-5 MARKET SQUARE
ILFRACOMBE
DEVON
EX34 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROGER**

Surname: **WHITE**

Former names:

Service Address: **23 CHURCH STREET
GREAT GRANSDEN
SANDY
BEDFORDSHIRE
SG19 3AF**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT4 BRIDGE HOUSE
KING STREET COMBE MARTIN
ILFRACOMBE
DEVON
EX34 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**

Occupation: **P TIME DRIVER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) NIL D) NIL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN WHITE**

Name: **IAN WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH BRUNT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WILLIAMS**

Name: **GORDON WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOOKER**

Name: **OLWEN HOOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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