



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RED BRIDGE CONSULTANCY LIMITED**

Company Number: **04237844**

Date of this return: **15/06/2014**

SIC codes: **63990**

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

Situation of Registered Office: **WEBSTER HOUSE DUDLEY ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1LE**

Single Alternative Inspection Location (SAIL)

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

**WEBSTER HOUSE DUDLEY ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1LE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **WIGMORE**

Former names:

Service Address: **116 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MIKE**

Surname: **HOOKER**

Former names:

Service Address: **10 NORTH STREET
TUNBRIDGE WELLS
KENT
TN2 4SS**

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

Date of Birth: **03/01/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **WIGMORE**

Former names:

Service Address: **116 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 7NB**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **COPYWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WIGMORE**

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