



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MABEY BRIDGE LIMITED**

*Company Number:* **04300396**

*Date of this return:* **30/06/2013**

*SIC codes:* **25990**  
**43999**

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

*Situation of Registered Office:* **. STATION ROAD**  
**CHEPSTOW**  
**MONMOUTHSHIRE**  
**UNITED KINGDOM**  
**NP16 5YL**

## Single Alternative Inspection Location (SAIL)

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

MABEY HOUSE FLORAL MILE  
HARE HATCH  
READING  
UNITED KINGDOM  
RG10 9SQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **DROOGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PETER**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **NEW GROVE FARM TRELLECK ROAD  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4AF**

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

*Date of Birth:* **30/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47267414</b>
		<i>Aggregate nominal value</i>	<b>47267414</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47267414</b>
		<i>Total aggregate nominal value</i>	<b>47267414</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **47267414 ORDINARY shares held as at the date of this return**  
*Name:* **MABEY ENGINEERING (HOLDINGS) LTD**

### *Authorisation*

*Authenticated*

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

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