



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2011**

X3MF9VKP

Company Name: **MABEY BRIDGE LIMITED**

Company Number: **04300396**

Date of this return: **30/06/2011**

SIC codes: **2875**
4525

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MABEY HOLDINGS LIMITED**

*Registered or
principal address:* **MABEY HOUSE FLORAL MILE
TWYFORD
READING
RG10 9SQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **1892516**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN JAMES**

Surname: **CHIVERS**

Former names:

Service Address: **SIERRA HOUSE NEWPORT ROAD
MAGOR
NEWPORT
GWENT
NP26 3BZ**

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

Date of Birth: **26/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **6 MANOR VIEW
ST. ARVANS
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6DY**

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

Date of Birth: **25/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **SCOLES**

Former names:

Service Address: **2 BIGSTONE MEADOW
TUTSHILL
CHEPSTOW
GLOUCESTERSHIRE
UNITED KINGDOM
NP16 7JU**

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER HARRY**

Surname: **SMALE**

Former names:

Service Address: **ALMA HOUSE TOCKINGTON GREEN
TOCKINGTON
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS32 4LG**

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

Date of Birth: **03/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2267410
		<i>Aggregate nominal value</i>	2267410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2267410
		<i>Total aggregate nominal value</i>	2267410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2267410 ORDINARY shares held as at 2011-06-30**
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.