



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **BRIDLINGTON CASH AND CARRY LIMITED**

Company Number: **04405898**

Date of this return: **27/03/2010**

SIC codes: **5139**

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

Situation of Registered Office: **PINFOLD HOUSE
PINFOLD LANE
BRIDLINGTON
YO16 7AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN NICOLA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO BE UPDATED		

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO BE UPDATED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

2 ORDINARY A Shares held as at 27/03/2010

Name:

MERCIA PAMELA THE LATE MRS WILLIAMS

Address:

Shareholding : 2

9998 ORDINARY A Shares held as at 27/03/2010

Name:

KIRSTY VICTORIA PROCTER

Address:

Shareholding : 3

5002 ORDINARY Shares held as at 27/03/2010

Name:

SIMON NICHOLAS WILLIAMS

Address:

Shareholding : 4

2 ORDINARY Shares held as at 27/03/2010

Name:

MERCIA PAMELA THE LATE MRS WILLIAMS

Address:

Shareholding : 5

4996 ORDINARY Shares held as at 27/03/2010

Name:

SUSAN NICOLA WILLIAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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