



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIDGE ALUMINIUM LIMITED**

*Company Number:* **04687227**

*Date of this return:* **05/03/2014**

*SIC codes:* **24530**

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

*Situation of Registered Office:* **CAPARO HOUSE  
103 BAKER STREET  
LONDON  
W1U 6LN**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR DEREK MICHAEL**

Surname: **O'REILLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR JASON CHRISTOPHER**

Surname: **PAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) PARTICULARS OF VOTING RIGHTS; ONE PERSON ENTITLED TO VOTE, BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE A QUORUM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **GW 957 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.