



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NAN16**

*Company Name:* **BAINBRIDGE BROTHERS LIMITED**

*Company Number:* **04687594**

*Date of this return:* **28/02/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **83 GRETA ROAD  
NORTON  
STOCKTON ON TEES  
TS20 1BA**

## Single Alternative Inspection Location (SAIL)

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

C/O TRANS-STORE  
UNIT 1 DOCKSIDE ROAD  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS3 6AH

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

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **BAINBRIDGE**

*Former names:*

*Service Address:* **83 GRETA ROAD  
NORTON  
STOCKTON ON TEES  
TEESIDE  
TS20 1BA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                           **BAINBRIDGE**

*Former names:*

*Service Address:*                **83 GRETA ROAD**  
   **NORTON**  
   **STOCKTON ON TEES**  
   **TEESIDE**  
   **TS20 1BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BAINBRIDGE**

*Former names:*

*Service Address:* **83 GRETA ROAD  
NORTON  
STOCKTON ON TEES  
TEESIDE  
TS20 1BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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) THE VOTING RIGHTS OF ALL SHAREHOLDERS ARE APPORTIONED ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD BY EACH SHAREHOLDER. (B) THE DISTRIBUTION IN RESPECT OF ANY DECLARED DIVIDENDS SHALL BE APPORTIONED ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD AT THE END OF THE COMPANIES ACCOUNTING YEAR. (C) FULLY PAID SHAREHOLDERS SHALL HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AS APPORTIONED TO THE FULL VALUE OF THE SHARES HELD BY EACH SHAREHOLDER AT THE TIME OF THE EVENT. (D) REDEMPTION OF ALL OR PART VALUE OF SHARES IS ONLY PERMITTED WITH THE EXPRESSED AND AGREED PERMISSION OF ALL OF THE COMPANY'S DIRECTORS AND OTHER SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BAINBRIDGE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW BAINBRIDGE**

### *Authorisation*

*Authenticated*

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

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