



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAINBRIDGE BROTHERS LIMITED**

Company Number: **04687594**

Date of this return: **28/02/2016**

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

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

Register of directors (section 162)

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: ****/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: ****/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 260 ORDINARY shares held as at the date of this return
Name: MICHAEL BAINBRIDGE

Shareholding 2 : 260 ORDINARY shares held as at the date of this return
Name: MATTHEW BAINBRIDGE

Shareholding 3 : 240 ORDINARY shares held as at the date of this return
Name: LYNSEY BAINBRIDGE

Shareholding 4 : 240 ORDINARY shares held as at the date of this return
Name: LORNA 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.