



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N63HS

Company Name: **BRIDGEMAN CLARKE LIMITED**

Company Number: **04689980**

Date of this return: **07/03/2013**

SIC codes: **71111**

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

Situation of Registered Office: **PHILPOT HOUSE STATION ROAD
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON DIANNE**

Surname: **BRIDGEMAN-CLARKE**

Former names:

Service Address: **20 KELSO CLOSE
RAYLEIGH
ESSEX
SS6 9RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM ANTHONY PETER**

Surname: **BRIDGEMAN-CLARKE**

Former names:

Service Address: **20 KELSO CLOSE
RAYLEIGH
ESSEX
SS6 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHARON DIANNE**

Surname: **BRIDGEMAN-CLARKE**

Former names:

Service Address: **20 KELSO CLOSE
RAYLEIGH
ESSEX
SS6 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARE HOLDERS HAVE FULL VOTING AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **SHARON DIANNE BRIDGEMAN-CLARKE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ANTHONY PETER BRIDGEMAN-CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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