



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIDGECRAFT LIMITED**

Company Number: **04884573**

Date of this return: **02/09/2014**

SIC codes: **30120**
77341

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

Situation of Registered Office: **LOTHING HOUSE 7 QUAY VIEW BUSINESS PARK**
BARNARDS WAY
LOWESTOFT
SUFFOLK
NR32 2HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL KEIR**

Surname: **BEDWELL**

Former names:

Service Address: **5 ORCHARD DRIVE
POTTER HEIGHAM, GREAT YARMOUTH
NORWICH
NORFOLK
NR29 5LF**

Company Director **1**

Type: **Person**
Full forename(s): **MARK KEIR**

Surname: **BEDWELL**

Former names:

Service Address: **ELM LODGE**
 36 OLD ROAD, ACLE
 NORWICH
 NORFOLK
 NR13 2QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1960** *Nationality:* **BRITISH**
Occupation: **BOAT YARD PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL KEIR**

Surname: **BEDWELL**

Former names:

Service Address: **5 ORCHARD DRIVE
POTTER HEIGHAM, GREAT YARMOUTH
NORWICH
NORFOLK
NR29 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **BOAT YARD PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHANIE YVONNE**

Surname: **BEDWELL**

Former names:

Service Address: **ELM LODGE
36 OLD ROAD
ACLE
NORWICH NORFOLK
NR13 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND ASSETS ON WINDING UP

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 02/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL KEIR BEDWELL**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **MARK KEIR BEDWELL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE YVONNE BEDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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